

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 18, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of August Minutes P. 1
 - c. Approval of August Financial Report P. 14
 - d. August Donations Resolution P. 16
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 17
 - a. Monthly Statistics P. 21
6. Finance Committee
 - a. September Meeting Minutes P. 23
 - b. Fiscal Officer's Report
 - c. Tax Levy Certification Acceptance Resolution P. 25
7. Operations Committee
8. President's Report
 - a. Strategic Planning RPF Draft 2 P. 27
9. Executive Session to Consider the Compensation of a Public Employee
10. Adjournment

Next Board Meeting: Tuesday, October 16, 2018 at 5 p.m. in Meeting Room B