

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 16, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of September Minutes P. 1
 - c. Approval of September Financial Report P. 8
 - d. September Donations Resolution P. 11
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 14A
 - a. Monthly Statistics P. 12
 - b. Quarterly Staffing Report P. 14
6. Finance Committee
 - a. October Meeting Minutes P. 15
 - b. Fiscal Officer's Report P. 18
 - c. Resolution to Increase 2018 Transfer from General Fund to Building Improvement Fund P. 19
 - d. Health Care Renewal Resolution P. 20
 - e. Resolution for Natural Gas Cooperative Purchasing P. 22
7. Operations Committee
 - a. October Meeting Minutes P. 26
 - b. Personnel Policy Revisions Resolution P. 27
8. President's Report
 - a. Selection of Strategic Planning Consultant Update
9. Executive Session to Consider the Compensation of a Public Employee
10. Adjournment

Next Board Meeting: Tuesday, December 4, 2018 at 5 p.m. in Meeting Room B