

**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 4, 2018 AT 5 PM
AGENDA**

1. Call to Order
2. Review 2019 Meeting Schedule P. 1
3. Appoint Fiscal Officer and Resolution for Pay P. 2
4. Swearing in Fiscal Officer and Deputy Fiscal Officer
5. Election of Officers and Committee Appointments P. 3
6. Review 2019 Roster information P. 5
7. Adjournment