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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR APRIL 15, 2014 5:00P.M.

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences – Karen A. Davis & Sarah Mueller
  - b. Approval of Minutes of March 18, 2014 Board Meeting p. 1-5
  - c. Approval of February Financial Report p. 6-7
  - d. Approval of March Financial Report p. 8-9
  - e. April Donations Resolutions p. 10
3. Assistant Director's Report
4. Director's Report p. 11-12
  - a. Resolution: To Approve Changes to the Operations Manual p.13-14
    - i. Revised Internet Policy p. 15-16
    - ii. Revised Policies for CLC p. 17
      1. Banking Procedures
      2. Refund Policy
  - b. Quarterly Staffing Report p.18
  - c. Monthly Statistics p.19
5. Finance Committee p. 20-21
  - a. Fiscal Officer's Report p. 22
  - b. Library Link Communications plan p. 23-25
6. Operations Committee p. 26-27
7. President's Report
  - a. Strategic Discussion: Community Members on Committees p. 28
  - b. Final Strategic Discussion Topics List & Timeline p. 29
8. Adjournment

**Next Meeting: Tuesday, May 20, 2014 5:00 p.m. Meeting Room B**