

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

April 16, 2013 5:00 p.m.

#### Agenda

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from March 19, 2013 pg 1 - 8
  - c. Approval of the March 2013 Financial Report pg 9 - 10
  - d. April Donations Resolution pg 11
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor pg 12 - 13
  - a. Statistical Report pg 14
  - b. Quarterly Staffing Report pg 15 - 16
6. Fiscal Officer's Report – Kate Hemleben pg 17 - 18
7. Committee Reports
  - a. FINANCE
  - b. OPERATIONS/DEVELOPMENT
8. Strategic Discussion
  - a. Selection Policy Review and Collection Strategy pg 19 - 29
  - b. Patron Brochure pg 30 - 31
9. President's Report
10. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Finance Committee Meeting:** Tuesday, May 14, 2013 5:00 p.m.

**Next Operations/Development Meeting:**

**Next Board Meeting:** Tuesday, May 21, 2013 5:00 p.m.