
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR FEBRUARY 18, 2014

1. Call To Order
2. Northam Park Project Plans – Tim Moloney, UA Director of Parks & Recreation
3. Consent Agenda
 - a. Excused Absences – John Yesso
 - b. Approval of Minutes of January 21, 2014 Meeting Pages 1 - 4
 - c. Approval of January Financial Report Pages 5 -6
 - d. February Donations Resolution - None
4. Public Comments
5. Assistant Director's Report
6. Director's Report Page 7
 - a. Internet Policy Review Pages 8 – 15
 - b. Monthly Statistics Page 16
7. Finance Committee
 - a. Fiscal Officer's Report Page 17
8. Operations Committee
 - a. HVAC Up-Date Page 18 – 19
9. President's Report
 - a. Strategic Discussion Topics
10. Adjournment

Next Meeting: Tuesday, March 18, 2014 5:00 p.m. **AT LANE ROAD**