
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR JANUARY 21, 2014 5:00 P.M.

1. Call to Order
2. Administrative Business
 - a. Swearing In of New Trustee
 - b. Election of President of Board
 - c. Election of Vice-President & Secretary
 - d. Re-appointment & Swearing In of Fiscal Officer and Deputy Fiscal Officer
 - e. Committee Appointments
3. Consent Agenda
 - a. Excused Absences – Sarah Mueller
 - b. Approval of Minutes of December 17, 2013 Board meeting page 1
 - c. Approval of December Financial Report page 11
 - d. January Donations Resolution page 13
4. Public Comments
5. Assistant Director's Report
 - a. Hoopla Demonstration
6. Director's Report page 15
 - a. Quarterly/Annual Staffing Report page 19
 - b. Monthly Statistics page 21
 - c. **ACTION:** Resolution to Approve Revised Pay Ranges page 23
7. Finance Committee
 - a. Fiscal Officer's Report page 27
8. Operations Committee
 - a. HVAC up-Date page 29
9. President's Report
10. Adjournment

NEXT MEETING: Tuesday, February 18, 2014 5:00 p.m.