

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 16, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences – Ms. Mueller
 - b. Approval of the Minutes from June 18, 2013 Page 1 - 6
 - c. Approval of the June 2013 Financial Report Page 7- 8
 - d. July Donations Resolution Page 9
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor Page 11
 - a. Statistical Report Page 12
 - b. Quarterly Staffing Report Page 13 - 14
 - c. Revised Strategic Plan Page 15 - 33
6. Fiscal Officer's Report – Kate Hemleben Page 35 - 36
7. Committee Reports Page 37 - 38
 - a. JOINT FINANCE – OPERATIONS Page 39 - 41
 - i. **RESOLUTION** – To Approve ECM HVAC project Page 43
 - ii. **RESOLUTION** – Permanent Appropriations Amendment
8. President's Report Page 45
 - a. **RESOLUTON** – To Approve a Wage Increase for the Director
9. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Finance Committee Meeting: Tuesday, September 10, 2013 5:00 p.m.

Next Board Meeting: Tuesday, September 17, 2013 5:00 p.m.