

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 18, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences – Mr. Scanlon
 - b. Approval of the Minutes from May 21, 2013 Page 1 - 5
 - c. Approval of the May 2013 Financial Report Page 6 – 7
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor Page 8
 - a. Statistical Report Page 9
6. Fiscal Officer's Report – Kate Hemleben Page 10
7. Committee Reports Page 11 -15
 - a. FINANCE
 - b. OPERATIONS/DEVELOPMENT
8. Strategic Discussion – Collection Development Strategy (Cont.) Page 16 -21
9. President's Report
10. Executive Session
11. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Finance Committee Meeting: Tuesday, July 9, 2013 5:00 p.m.
(joint meeting w/Operations/Development)

Next Operations/Development Meeting: Tuesday, July 9, 2013 5:00 p.m.
(joint meeting w/Finance)

Next Board Meeting: Tuesday, July 16, 2013 5:00 p.m.