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

MEETING TO BE CONVENED AT LANE ROAD

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes of February 18, 2014 Meeting page 1 - 4
 - c. March Donations Resolution page 5
3. Public Comments
4. Assistant Director's Report
5. Director's Report page 6 - 7
 - a. **ACTION:** Resolution of Support for OLC E-Book Initiative page 8 - 9
 - b. Staff Expectation Documents page 10
 - i. Responding to Subpoenas and Requests from Law Enforcement page 11
 - ii. Patron, Vendor and Conference Gifts page 12 – 13
 - iii. Emergency Closings page 14
 - c. Monthly Statistics page 15
6. Finance Committee page 16 - 17
 - a. Fiscal Officer's Report page 18
7. Operations Committee page 19
 - a. HVAC Up-Date page 20 - 21
8. President's Report
 - a. Revised Strategic Topics Listing page 22
9. Adjournment

NEXT MEETING: Tuesday, April 15, 2014 5:00 p.m. Meeting Room B