

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 19, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from February 19, 2013
 - c. Approval of the February 2013 Financial Report
 - d. March Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor
6. Fiscal Officer's Report – Kate Hemleben
7. Committee Reports
 - a. FINANCE
ACTION: Resolution to Approve Permanent Appropriations
 - b. OPERATIONS/DEVELOPMENT
ACTION: Resolution to Select ECM Vendor
8. Strategic Discussion
 - a. Selection Policy Review and Collection Strategy
9. President's Report
10. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Finance Committee Meeting: Tuesday, May 14, 2013 5:00 p.m.

Next Operations/Development Meeting:

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