

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 19, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes of October 22, 2013 Board Meeting page 1
 - c. Approval of the October 2013 Financial Report page 7
 - d. General Fund Donations Resolution page 9
3. Public Comments
4. Assistant Director's Report
5. Director's Report – Chris Taylor page 10
 - a. **RESOLUTION:** To Approve 2014 Health Care Insurance page 11
(Up-dated information to be available at the Board meeting)
 - b. **RESOLUTION:** To Join Central Library Consortium page 13
 - c. Pay Range Philosophy and 2014 Wage Increase Discussion page 17
 - d. **RESOLUTION:** To Revise Operations Manual re: Security/Surveillance Camera Records page 23
 - e. Monthly Statistics page 25
6. Operations – Development Committee
 - a. ECM Monthly Report page 26
7. Finance Committee
 - a. Fiscal Officer's Report page 28
8. President's Report
 - a. Summary of Executive Committee Meeting
 - b. Appointment of Ad Hoc committee for new Board Appointees
9. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

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

Records Commission Meeting: Tuesday, December 17, 2013 5:00 p.m.

Next Regular Board Meeting: Tuesday, December 17, 2013 immediately following Records Commission Meeting