

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 22, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes of September 17, 2013 Board Meeting
 - c. Approval of the September 2013 Financial Report
 - d. General Fund Donations Resolution
3. Public Comments
4. Assistant Director's Report
5. Director's Report – Chris Taylor
 - a. Health Care Analysis (sent in advance)
 - b. Consortium Communication Plan
 - c. Changes to Leave Policies
 - ACTION:** Resolution to Approve Changes in Personnel Policy Handbook
 - d. Check-out Limits & Material Purchasing Changes Planned
 - e. Quarterly Staffing Report
 - f. Monthly Statistics
6. Operations – Development Committee
7. Finance Committee
 - a. Fiscal Officer's Report
 - ACTION:** Resolution to Approve Electronic Funds Transfers
8. President's Report
9. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, November 19, 2013 5:00 p.m.

Finance Committee Meeting: Tuesday, November 12, 2013 5:00 p.m.