
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, SEPTEMBER 15, 2015 AT 5 PM

1. Call to Order
2. Swear in Fiscal Officer
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of August 18, 2015 P. 1-6
 - c. Approval of August Financial Report P. 7-8
 - d. No August Donations
4. Public Comments
5. Assistant Director's Report
6. Director's Report P. 9
 - a. Monthly Statistics P. 10
 - b. Collaborations & Shared Services P. 11-12
7. Finance Committee
 - a. September Meeting Notes P. 13
 - b. Cost Savings P. 14-15
8. President's Report
 - a. Strategic Planning
 - i. Vision Statement P. 16
 - ii. Peer Cities/Peer Libraries P. 17-18
9. Adjournment

Next Board Meeting: Tuesday, October 20th at 5 p.m. in Meeting Room B