
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR DECEMBER 2, 2014 5:00 PM

Group photo prior to start of meeting

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of October 21, 2014 P. 1-6
 - c. Approval of October Financial Report P. 7-8
 - d. November Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
 - a. Location of 2015 Author Visit P. 10
5. Director's Report P. 11-14
 - a. Reduction of Video Fines P. 15
 - b. Discussion: Implementing "Renew All" P. 16
 - c. Monthly Statistics P. 17
6. Finance Committee
 - a. Fiscal Officer's Report P. 18
 - b. 2015 Budget Discussions P. 19
 - i. Following Year Budgets for All Funds P. 20-21
 - ii. Resolution for 2015 Budget P. 22
 - c. Resolution to Request Tax Advance P. 23
7. Operations Committee
8. President's Report
 - a. Strategic Topic: Roadmap for Defining and Measuring Success P. 24
 - b. Strategic Topic: Fundraising Next Steps P. 25
 - c. Senator Hughes Visit Logistics
9. Adjournment

ORGANIZATIONAL MEETING AGENDA

1. Election of Officers and Committee Appointments P. 26
2. Swearing in of Fiscal Officer and Deputy Fiscal Officer
3. 2015 Meeting Schedule P. 27

Next Board Meeting: Tuesday January 20, 2015 at 5:00 p.m. (Meeting Room B)