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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR JANUARY 20, 2015 5:00 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of December 2, 2014 P. 1-6
  - c. Approval of November/December Financial Report P. 7-10
  - d. December Donations Resolution P. 11
3. Welcome Representative Stephanie Kunze
4. Public Comments
5. Assistant Director's Report
6. Director's Report P. 12
  - a. 2014 Accomplishments & Priorities Update P. 13-16
  - b. 2015 Priorities P. 17
  - c. Annual/Quarterly Staffing Report P. 18-19
7. Finance Committee
  - a. Fiscal Officer's Report P. 20
8. Operations Committee
9. President's Report
  - a. 2015 Board Discussion Topics P. 21
  - b. Measuring Success Pt 1: What We Collect Now P. 22-26
10. Adjournment

**Next Board Meeting:** Tuesday February 17, 2015 at 5:00 p.m. (Meeting Room B)