
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR FEBRUARY 17, 2015 5:00 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of January 20, 2015 P.
 - c. Approval of January Financial Report P.
 - d. January Donations Resolution P.
3. Public Comments
4. Assistant Director's Report
5. Director's Report P.
 - a. Quarterly Update on Health Insurance P.
 - b. Monthly Statistics P.
6. Finance Committee
 - a. Fiscal Officer's Report P.
 - b. Resolution: MEC Natural Gas Contract P.
7. Operations Committee
8. President's Report
 - a. Final List of Strategic Topics for the Year P.
 - b. Strategic Topic: Measuring Success Pt. 2: Trends in Measurement and Peer Library Information P.
9. Adjournment

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