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

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of February 17, 2015 P. 1-6
 - c. Approval of February Financial Report P. 7-8
 - d. February Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 10
 - a. Monthly Statistics P. 11
6. Finance Committee
 - a. Fiscal Officer's Report – No Written Report this Month
7. Operations Committee
8. President's Report
 - a. Strategic Topic: Review of the Governor's State Budget Proposal and the Impact to the Library's 5 Year Financial Plan Revenue Update P. 12
 - b. Strategic Topic: Measuring Success Pt. 3: Review Success Scorecard P. 13-23
 - c. Strategic Topic: Strategic Planning Kickoff P. 24
9. Adjournment

Next Board Meeting: Tuesday April 21, 2015 at 5:00 p.m. (Meeting Room B)