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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR APRIL 21, 2015 5:00 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of March 17, 2015 P. 1-6
  - c. Approval of March Financial Report P. 7-8
  - d. March Donations Resolution P. 9
3. Public Comments
4. Fiscal Office Reorganization
  - a. Appoint Deputy Fiscal Officer as Acting Fiscal Officer
  - b. Appoint Director as Deputy Fiscal Officer with Sworn Statement
  - c. Resolution to Authorize Advance Distribution of Tax Dollars P. 10
  - d. Resolution to Thank Kate Hemleben for Her Years of Service P. 11
5. Assistant Director's Report
6. Director's Report P. 12-17
  - a. Quarterly Staffing Report P. 18
  - b. Quarterly Performance Management Report (Merit Pay) P. 19
  - c. Monthly Statistics P. 20
7. Finance Committee
  - a. Fiscal Officer's Report-No Written Report
8. Operations Committee
9. President's Report
  - a. Update on Strategic Planning Timeline P. 21-22
  - b. Draft of Success Scorecard P. 23
10. Adjournment

**Next Board Meeting:** Tuesday May 19, 2015 at 5:00 p.m. (Meeting Room B)