
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR MAY 19, 2015 5:00 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of April 21, 2015 P. 1-7
 - c. Approval of April Financial Report P. 8-9
 - d. April Donations Resolution P. 10
3. Presentation on Northam Park Planning
4. Public Comments
5. Assistant Director's Report
 - a. Presentation on New and Improved SLC
6. Director's Report P. 11
 - a. Monthly Statistics P. 12
7. Finance Committee
 - a. Fiscal Officer's Report P. 13
 - b. Tax Budget Resolution P. 14
8. Operations Committee
 - a. Fundraising Recommendations from the Operations Committee P. 15-22
9. President's Report
 - a. Update on Strategic Planning Timeline P. 23-24
 - b. Revised Strategic Planning Statement P. 25-26
 - c. Review Demographics P. 27-28
 - d. Customer Satisfaction Survey Draft P. 29-33
10. Adjournment

Next Board Meeting: Tuesday June 16, 2015 at 5:00 p.m. (Meeting Room B)