
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY JUNE 16, 2015 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of May 19, 2015 P. 1-4
 - c. Approval of May Financial Report P. 5-6
 - d. May Donations Resolution P. 7
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 8
 - a. Monthly Statistics P. 9
6. Finance Committee
 - a. Fiscal Officer's Report –None
7. Operations Committee
 - a. Donations Per Year Summary P. 10-11
8. President's Report P. 12-18
 - a. Strategic Planning
9. Executive Session
10. Adjournment

Next Board Meeting: Tuesday, August 18, 2015 at 5 p.m. (Meeting Room B)