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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR TUESDAY AUGUST 18, 2015 AT 5 PM

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1. Call to Order
2. Consent Agenda (Motion Required)
  - a. Excused Absences
  - b. Approval of Minutes of June 16, 2015 P. 1-6
  - c. Approval of June & July Financial Reports P. 7-10
  - d. June & July Donations Resolutions P. 12-14
3. Public Comments
- ~~4. Strategic Topic: Insurance Education P. 15 (Moved to September)~~
5. Assistant Director's Report
6. Director's Report
  - a. Quarterly Staffing Report P. 16
  - b. Monthly Statistics P. 17
7. Finance Committee
  - a. Insurance Renewal Resolution P. 18-20 (Motion Required)
  - b. MEC Direct Energy Contract Resolution P. 21-23 (Motion Required)
8. Operations Committee
  - a. Fundraising Goal P. 24-25
9. President's Report
  - a. Strategic Planning
    - i. Overview & Timeline P. 26-27
    - ii. Draft Outline P. 28
    - iii. Core Values Recommendation P. 29
    - iv. Demographics, Statistics, & Trends P. 30-43
    - v. Peer Communities and Their Libraries P. 44
    - vi. Focus Group Overview P. 45
  - b. Director's 2016 Goals P. 46
10. Executive Session to Consider the Employment of a Public Employee (Motion Required w/ Roll Call Vote)
11. Adjournment (Motion Required)

**Next Board Meeting:** Tuesday, September 15, 2015 at 5 p.m. (Meeting Room B)