
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, OCTOBER 20, 2015 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of September Minutes P. 1-3
 - c. Approval of September Financial Report P. 4-5
 - d. Approval of September Donations P. 6
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 7-8
 - a. Recognition of Staff Involved in Planning The 2015 Author Visit VERBAL
 - b. Quarterly Staffing Report P. 9
 - c. Monthly Statistics P. 10
6. Finance Committee
 - a. September Meeting Notes P. 11-12
 - b. Fiber Contract Resolution P. 13-14
 - c. Health Care Renewal Resolution P. 15-17
 - d. Tax Levy Certification Resolution P. 18-19
 - e. Bank Signatory Resolution P. 20
7. President's Report
 - a. Strategic Planning
 - i. Vision Statement P. 21
 - ii. Focus Group Summary P. 22
 - iii. Survey Questions Draft P. 23-26
 - iv. Process for new Board Member Selection VERBAL
8. Adjournment

Next Board Meeting: Tuesday, December 8th at 5 p.m. in Meeting Room B