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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR TUESDAY, MARCH 15, 2016 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of February 16, 2015 P. 1-7
  - c. Approval of February Financial Reports P. 8-9
  - d. February Donations Resolution P. 10
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 11-12
  - a. February Statistics P. 13
6. Finance Committee
  - a. March Committee Notes P. 14-15
  - b. Annual Cost Savings P. 16-17
  - c. Updated 5 Year Financial Plan P. 18-22
  - d. Levy Planning P. 23-26
7. Operations Committee
  - a. March Committee Notes P. 27-28
8. President's Report
  - a. Strategic Planning
    - i. Final Report
    - ii. 2015 Accomplishments P. 29
    - iii. Suggested Success Measures P. 30-31
    - iv. Draft Success Scorecard P. 32
9. Adjournment

**Next Board Meeting: Tuesday, April 19, 2016 at 5 p.m. in Meeting Room B**