
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, APRIL 19, 2016 AT 5 PM

Photo and short demo with Dan Risko from the State Treasurer's Office prior to Meeting

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of March 15, 2016
 - c. Approval of March Financial Reports
 - d. March Donations Resolution
3. Public Comments
4. Assistant Director's Report
5. Director's Report
 - a. Cost of Materials information
 - b. Quarterly Staffing Report
 - c. March Statistics
6. Finance Committee
 - a. April Committee Notes
 - b. Resolution to move 250 Funds
 - c. Levy Planning
 - i. Recent Library Levies
 - ii. Alternate Five Year Plan Models
 - iii. Resolution: Submission of the Question of Tax Levy
 - iv. Talking Points for Levy
7. Operations Committee
 - a. April Committee Notes
8. President's Report
 - a. Strategic Plan
 - i. 2016 Tactics 1st Quarter Update
9. Adjournment

Next Board Meeting: Tuesday, May 17, 2016 at 5 p.m.