
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, MAY 17, 2016 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of April 19, 2016 P. 1-11
 - c. Approval of Special Meeting Minutes of April 25, 2016 P. 12-14
 - d. Approval of April Financial Reports P. 15-21
 - e. April Donations Resolution P. 22
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 23
 - a. April Statistics P. 24
6. Finance Committee
 - a. April Committee Notes P. 25-26
 - b. Resolution to Submit a Tax Levy – 6 Year P. 28-29
 - c. Resolution: 2017 Budget Request P. 30
 - d. Resolution to Approve Finance Manual P. 31
 - e. Resolution to Approve Purchase of New Accounting System P. 32
7. Operations Committee – No May Meeting
8. President's Report
 - a. Levy Planning P. 33
 - i. Review UAPL Minute Publications from 2012 P. 34-53
 - b. Selection of Ad Hoc Committee for Board Member selection
9. Adjournment

Next Board Meeting: Tuesday June 21, 2016 at 5 p.m. in Meeting Room B