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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR TUESDAY, JUNE 21, 2016 AT 5 PM

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1. Call to Order
2. Swearing in of New Board Member
3. Consent Agenda
  - a. Excused Absences: Gloria Heydlauff
  - b. Approval of Minutes of May 17, 2016 P. 1-10
  - c. Approval of May Financial Reports P. 11-20
  - d. May Donations Resolution P. 21
4. Public Comments
5. Assistant Director's Report
6. Director's Report P. 22
  - a. Investigating Instances of Possible Theft P. 23-24
  - b. May Statistics P. 25
7. Finance Committee
  - a. June Committee Notes P. 26
  - b. Resolution to Approve Accounting System Contract and PO P. 27-29
  - c. Resolution to Approve Revised Tax Budget P. 30-31
8. Operations Committee
  - a. June Committee Notes P. 32
  - b. Resolution to Approve Revisions to the Personnel Manual P. 33- 57
  - c. Revisions to the Capital Plan P. 58-65
9. President's Report
  - a. Little Green Light: Donor Management Software Demo
10. Adjournment

**Next Board Meeting: Tuesday, August 16, 2016 at 5 p.m.**