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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR AUGUST 16, 2016 AT 5 PM

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-- New Board photo prior to meeting --

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of June 21, 2016 P. 1-10
  - c. Approval of June & July Financial Reports P. 11-19
  - d. June & July Donations Resolution P. 20
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 21-22
  - a. 2<sup>nd</sup> Quarter Staffing Report P. 23
  - b. Monthly Statistics P. 24
6. Finance Committee
  - a. August Minutes P. 25
  - b. Insurance Renewal Resolution P. 26-45
  - c. Health Care Insurance Discussion P. 46
7. Operations Committee
  - a. August Minutes P. 47-48
8. President's Report
  - a. Mid-Year Strategic Plan Results P. 49-52
9. Adjournment

**Next Board Meeting: Tuesday, September 20, 2016 at 5 p.m. in Meeting Room B**