
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY OCTOBER 18, 2016 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of August 16, 2016 P. 1-8
 - c. Approval of August Financial Report P. 9-18
 - d. August Donations Resolution P. 19
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 20
 - a. Resolution to Approve Changes to Pay Ranges P. 21-23
 - b. Quarterly Staffing Report P. 24-25
 - c. Monthly Statistics P. 26
6. Finance Committee
 - a. October Minutes P. 27-29
 - b. Resolution to Approve Health Insurance Renewal P. 30-32
 - c. Preliminary Budget Discussions P. 33-34
 - i. 2017 Budget for All Funds
 - ii. Revised 5 Year Plans
 - d. Resolution Appointing Sarah Brickner as Acting Fiscal Officer P. 35
 - e. Resolution Authorizing the Acting Fiscal Officer as a Designated Signatory P. 36-42
7. Operations Committee
 - a. October Minutes P. 43
8. Executive Session to Consider the Compensation Of a Public Employee
9. Adjournment

Next Board Meeting: Tuesday, December 6, 2016 at 5 p.m.