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

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of January 19, 2016 P. 1-15
 - c. Approval of January Financial Reports P. 16-17
 - d. January Donations Resolution P. 18
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 19-20
 - a. January Statistical Overview P. 21
 - b. 2015 Annual Statistical Overview P. 22-26
6. Finance Committee
 - a. Minutes from February 9, 2016 P. 27-28
 - b. Resolution to Approve Implementing OhioCheckbook P. 29-31
7. Operations Committee
 - a. Minutes from February 2, 2016 P. 32
8. President's Report
 - a. Strategic Planning P. 33
 - i. Final Plan P. 34
 - ii. 2016 Tactics P. 35-36
9. Adjournment

Next Board Meeting: Tuesday, March 15, 2016 at 5 p.m.