
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, JANUARY 17, 2017

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of December 6th & 16th P. 1-18
 - c. Approval of December Financial Report P. 19-20
 - d. December Donations Resolution P. 21
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 22
 - a. Monthly Statistics P. 23
 - b. Annual/Quarterly Staffing Report P. 24-26
 - c. Resolution to Reapprove Security Policy P. 27-31
 - d. 2016 Overview of Social Media Strategy P. 32-34
6. Finance Committee
 - a. Resolution to Authorize Fiscal Officer P. 35-36
As Designated Signatory on Deposit Account
7. Adjournment

Next Board Meeting: Tuesday, February 16, 2016 at 5 p.m. in Meeting Room B.