
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR FEBRUARY 21, 2017 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of January 17, 2017 P. 1-10
 - c. Approval of January Financial Report P. 11-12
 - d. January Donations Resolution P. 13
3. Public Comments
4. Assistant Director's Report
 - a. Program Scorecard P. 14-15
 - b. New Programming Concept P. 16
5. Director's Report P. 17
 - a. Monthly Statistics P. 18
6. Finance Committee
 - a. Resolution: Tax Advance Request P. 19
 - b. MEC Gas Update P. 20
7. President's Report
 - a. Discussion on Marketing Plan
8. Adjournment

Next Board Meeting: Tuesday, March 21, 2017 at 5 p.m. in Meeting Room B