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

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of February 21, 2017 P. 1-6
  - c. Approval of February Financial Report P. 7-8
  - d. February Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
  - a. Annual Partnership Review P. 10-17
5. Director's Report P. 18
  - a. Annual Scorecard and Strategic Plan P. 19-21  
Success Measures Review
  - b. Monthly Statistics P. 22
  - c. Annual Stats Overview P. 23-27
6. Operations Committee
  - a. March Minutes P. 28-29
7. Finance Committee
  - a. March Minutes P. 30-31
8. Adjournment

**Next Board Meeting:** Tuesday, April 18, 2017 at 5 p.m. in Meeting Room B