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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR TUESDAY APRIL 18, 2017 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of Minutes of March 21, 2017 P. 1-7
  - c. Approval of March Financial Report P. 8-9
  - d. March Donations Resolution P. 10
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 11
  - a. Quarterly Staffing Report P. 12
  - b. E-Rate Overview & Shared Fiber P. 13
  - c. Changes to Concealed Carry Law P. 14
  - d. Meeting Room Policy Review P. 15-18
  - e. Monthly Statistics P. 19
6. Finance Committee
  - a. April Meeting Minutes P. 20
  - b. Insurance Broker Recommendation P. 21
7. Operations Committee
  - a. April Meeting Minutes P. 22
8. President's Report
  - a. 2016 Tactics – Final Report P. 23-28
  - b. Draft 2017 Tactics P. 29-33
9. Adjournment

**Next Board Meeting:** Tuesday, May 16, 2017 at 5 p.m. in Meeting Room B