
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, MAY 16, 2017 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of April 18, 2017 P. 1-6
 - c. Approval of April Financial Report P. 7-8
 - d. April Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
 - a. Partnership Analysis P. 10
5. Director's Report P. 11
 - a. Circulation by Format Update P. 12-17
 - b. Resolution to Revise Meeting Room Policy P. 18-21
 - c. Monthly Statistics P. 22
6. Finance Committee
 - a. May Minutes P. 23
 - b. Tax Budget Resolution P. 24
7. President's Report
 - a. 2017 Strategic Plan Themes P. 25
8. Adjournment

Next Board Meeting: Tuesday, June 20, 2017 at 5 p.m. in Meeting Room B