
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, AUGUST 15, 2017 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of June & July Minutes P. 1-6
 - c. Approval of July Financial Report P. 7-8
 - d. June & July Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
 - a. UA Archives Demo
5. Director's Report P. 10
 - a. Monthly Statistics P. 11
 - b. Quarterly Staffing Report P. 12
 - c. UAHS Memorandum of Understanding Resolution P. 13-17
6. Operations Committee
 - a. August Minutes P. 18
 - b. 50 for 50 Fundraising Campaign P. 19- 21
7. Finance Committee
 - a. August Minutes P. 22-23
 - b. Insurance Renewal Resolution P. 24-26
 - c. Reappropriations Resolution P. 27-29
8. Executive Session to Consider the Employment Of a Public Employee
9. Adjournment

Next Board Meeting: Tuesday, September 19, 2017 at 5 p.m. in Meeting Room B.