
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, SEPTEMBER 19, 2017 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences:
 - b. Approval of Minutes of August 15, 2017 P. 1-9
 - c. Approval of August Financial Report P. 10-11
 - d. August Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Resolutions to Approve Memorandums of Understanding
 - i. UA Historical Society P. 14-19
 - ii. Leadership UA P. 20
 - b. Resolution to Approve Personnel Policy Manual Changes P. 21-23
 - c. Resolution to Approve Operations Policy Manual Changes P. 24-26
 - d. Monthly Statistics P. 27
6. Finance Committee
 - a. September Minutes P. 28-29
 - b. Resolution to Appoint Director As Acting Deputy Fiscal Officer P. 30
 - c. Resolution to Approve Finance Policy Manual Changes P. 31-34
 - d. Resolution to Accept Budget Commission Amounts and Rates P. 35-36
7. Operations Committee
 - a. September Minutes P. 37
8. Executive Session to Consider the Employment of a Public Employee
9. Adjournment

Next Board Meeting: Tuesday, October 17, 2017 at 5 p.m. in Meeting Room B