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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR OCTOBER 17, 2017 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of September Minutes P. 1
  - c. Approval of September Financial Report P. 14
  - d. September Donations Resolution P. 16
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 17
  - a. Quarterly Staffing Report P. 18
  - b. Monthly Statistics P. 19
6. Finance Committee
  - a. Healthcare Renewal Resolution P. 20
  - b. Revised Capital Plans P. 24
  - c. Bank Signatory Resolution P. 28
7. Operations Committee
8. President's Report
  - a. Marketing Plan Draft P. 30
  - b. Appoint Ad Hoc Committee  
To Review Board Applications
9. Executive Session to Consider the  
Compensation of a Public Employee
10. Adjournment

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