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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA FOR DECEMBER 5, 2017 AT 5:00 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of October Minutes P. 1
  - c. Approval of October Financial Report P. 10
  - d. Donations Resolution P. 13
3. Resolution to Thank Kyle McKee P. 15
4. Resolution to Thank Diana Magee P. 16
5. Public Comments
6. Assistant Director's Report
7. Director's Report P. 17
  - a. Monthly Statistics P. 18
8. Finance Committee
  - a. Resolution to Appoint Chris Taylor as Fiscal Officer P. 19
  - b. Resolution to Authorize Signers for First Merchants Bank Account P. 20
  - c. Resolutions to Approve the 2018 Budget
    - i. 2018 Permanent Appropriations P. 22
    - ii. 2018 Pay Range and Staff Increases P. 27
    - iii. 2018 Capital Projects P. 30
  - d. Tax Advance Resolution Request P. 32
9. President's Report
  - a. 2018 Board Meeting Schedule P. 34
  - b. New Board Member Selection and 2018 Officers
10. Adjournment

**Next Board Meeting:** Tuesday, January 16, 2018 at 5PM in Meeting Room B