



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MAY 18, 2021 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of April Minutes P. 1
 - c. Approval of April Financial Report P. 10
 - d. April Donations Resolution P. 12
 - e. Resolution to Thank Tracie Steele P. 13
3. Public Comments
4. Assistant Director's Report
 - a. Reopening Schedule P. 14
5. Director's Report P. 15
 - a. Levy Modules P. 16
6. Finance Committee
 - a. Fiscal Officer's Report P. 22
 - b. May Meeting Minutes P. 23
 - c. Resolution to Approve 2022 Tax Budget P. 26
 - d. Resolution to Approve Credit Card Policy P. 27
7. Operations Committee
 - a. May Meeting Minutes P. 34
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, June 15, 2021 at 5 p.m. on Zoom