



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**TUESDAY, SEPTEMBER 21, 2021 AT 5 PM**

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of June Regular Meeting Minutes P. 1
  - c. Approval of July 22<sup>nd</sup> Special Meeting Minutes P. 11
  - d. Approval of September 7<sup>th</sup> Board Retreat Minutes P. 16
  - e. Approval of June, July and August Financial Reports P. 20
  - f. June and July Donations Resolution P. 26
  - g. August Donations Resolution P. 27
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 28
  - a. 2<sup>nd</sup> Quarter Staffing Report P. 31
  - b. 10 Year Forecast P. 32
  - c. Renewal with an Increase Library Operating Levy Resolution P. 35
6. Finance Committee
  - a. Fiscal Officer's Report
  - b. July Meeting Minutes P. 37
  - c. August Meeting Minutes P. 40
  - d. Finance Committee did not meet in September
  - e. Tax Levy Certification Acceptance Resolution P. 43
7. Operations Committee
  - a. July Meeting Minutes P. 44
  - b. August Meeting Minutes P. 45
  - c. Operations Committee did not meet in September
  - d. Telecommuting Policy Resolution P. 47
8. President's Report
  - a. Reminder of Board Appointment Applications
9. Adjournment

**Next Board Meeting:** Tuesday, October 19, 2021 at 5 p.m. in Meeting Room B