



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, OCTOBER 19, 2021 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of September Minutes P. 1
 - c. Approval of September Financial Report P. 17
 - d. September Donations Resolution P. 19
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 20
 - a. 3rd Quarter Staffing Report P. 23
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. October Meeting Minutes P. 24
 - c. Resolution Requesting Submission of the Tax Levy P. 27
 - d. Appropriations Amendment Resolution P. 29
 - e. Building Improvement Fund Transfer Resolution P. 30
 - f. Finance Manual Changes to Remove \$5 Replacement Fee P. 31
7. Operations Committee
 - a. October Meeting Minutes P. 34
 - b. Personnel Manual Changes to Include COG Insurance Policies P. 35
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, December 7, 2021 at 5 p.m. in Meeting Room B