



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, DECEMBER 7, 2021 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of October Minutes P. 1
 - c. Approval of October Financial Report P. 12
 - d. October and November Donations Resolution P. 14
 - e. Resolution to Thank Gloria Heydlauff P. 15
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 16
 - a. Monthly Statistics P. 17
 - b. Draft 2022 Board and Committee Meeting Schedule P. 20
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. November Meeting Minutes P. 21
 - c. Emergency Building Repair Resolution P. 25
 - d. Salaries and Benefits Appropriations Resolution P. 26
 - e. 2022 Permanent Appropriation Resolution P. 27
 - f. 2022 Pay Ranges and Increase Resolution P. 29
 - g. Tax Advance Resolution P. 34
 - h. Resolution to Update Personnel Policy: Part-Time Leave P. 35
 - i. Resolution for One-Time Payment to Passport Agents P. 42
7. Operations Committee
 - a. November Meeting Minutes P. 44
 - b. Resolution to Update Personnel Policy: Local Extension of FMLA and Emergency Paid Sick Leave (COVID) P. 26
8. President's Report
 - a. Executive Session to Discuss to Employment of a Staff Member P.
9. Adjournment

Next Board Meeting: Tuesday, January 18, 2022 at 5 p.m. in Meeting Room B