



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 18, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of December Regular Meeting Minutes P. 1
 - c. Approval of December 13, 2021 Special Meeting Minutes P. 22
 - d. Approval of November and December Financial Report P. 24
 - e. December Donations Resolution P. 28
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 29
 - a. Annual Security Policy P. 32
 - b. Annual/4th Quarter Staffing Report P. 37
 - c. Reminder: OLC Trustee Workshop March 12, 2022 P. 40
6. Finance Committee
 - a. Finance Committee did not meet in December 2021
 - b. Fiscal Officer's Report P. 42
 - c. January Meeting Minutes P. 43
7. Operations Committee
 - a. Operations Committee did not meet in December or January
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, February 15, 2022 at 5 p.m. in Meeting Room B