



# UPPER ARLINGTON PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, FEBRUARY 15, 2022 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of January Board Organizational Meeting Minutes P. 1
  - c. Approval of January Board Regular Meeting Minutes P. 5
  - d. Approval of January Financial Report P. 12
  - e. January Donations Resolution P. 14
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 15
  - a. Monthly Statistics P. 16
  - b. Marketing Presentation
6. Finance Committee
  - a. February Meeting Minutes P. 19
  - b. Fiscal Officer's Report
7. Operations Committee
  - a. February Meeting Minutes P. 21
  - b. Salary Study RFQ P. 22
  - c. Holiday Pay Resolution P. 23
8. President's Report
9. Adjournment

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