



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MARCH 22, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of February Minutes P. 1
 - c. Approval of February Financial Report P. 7
 - d. February Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 10
 - a. Monthly Statistics P. 15
 - b. Legislative Day Reminder P. 18
6. Finance Committee
 - a. March Meeting Minutes P. 20
 - b. Fiscal Officer's Report
7. Operations Committee
 - a. March Meeting Minutes P. 22
 - b. 2021 Security Incidents Update P. 23
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, April 19, 2022 at 5 p.m. in Meeting Room B