



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MAY 17, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of April Minutes P. 1
 - c. Approval of April Financial Report P. 9
 - d. April Donations Resolution P. 11
3. Public Comments
4. Salary Study Presentation by Organizational Architects
5. Assistant Director's Report
6. Director's Report P. 12
 - a. Monthly Statistics P. 14
 - b. Strategic Plan Timeline
7. Finance Committee
 - a. May Meeting Minutes P. 17
 - b. Fiscal Officer's Report
 - c. Appropriations Amendment P. 19
 - d. Tax Budget Resolution P. 21
 - e. FSA Account Resolution P. 22
8. Operations Committee
 - a. May Meeting Minutes P. 24
 - b. Friends of the Library MOU P. 26
9. President's Report
 - a. Strategic Topic: Post Levy, Future Planning
10. Adjournment

Next Board Meeting: Tuesday, June 21, 2022 at 5 p.m. in Meeting Room B