



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JUNE 21, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of May Minutes P. 1
 - c. Approval of May Financial Report P. 12
 - d. May Donations Resolution P. 14
 - e. Resolution to Thank Nancy Fennessey P. 15
 - f. Resolution to Thank Kris Stahler P. 16
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 17
 - a. Monthly Statistics P. 18
 - b. Library Safety
6. Finance Committee
 - a. June Meeting Minutes P. 21
 - b. Fiscal Officer's Report
 - c. Appropriations Amendment P. 23
7. Operations Committee
 - a. Operations Committee did not meet in June
8. President's Report
 - a. Executive Session to Discuss the Employment of a Staff Member
9. Adjournment

Next Board Meeting: Tuesday, August 16, 2022 at 5 p.m. in Meeting Room B