



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, AUGUST 16, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of June Minutes P. 1
 - c. Approval of June & July Financial Reports P. 9
 - d. June & July Donations Resolution P. 13
 - e. Resolution to Thank Ellen Keim P. 15
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 16
 - a. Monthly Statistics P. 17
 - b. UAPL Culture Presentation P. 20
6. Finance Committee
 - a. August Meeting Minutes P. 21
 - b. Fiscal Officer's Report
 - c. Resolution to Amend Appropriations P. 24
 - d. Resolution to Approve One Time Lump Sum Pay P. 26
 - e. Resolution to Update Personnel Policy-Business Travel P. 28
7. Operations Committee
 - a. August Meeting Minutes P. 35
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, September 20, 2022 at 5 p.m. in Meeting Room B