



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, OCTOBER 18, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of September Minutes P. 1
 - c. Approval of September Financial Report P. 10
 - d. September Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Monthly Statistics P. 14
 - b. 3rd Quarter Staffing Report P. 17
6. Finance Committee
 - a. September Meeting Minutes P. 18
 - b. Fiscal Officer's Report
 - c. Appropriation Amendment Resolution – General Fund P. 20
 - d. Resolution to Transfer to Building Improvement Fund P. 21
 - e. Resolution Appropriation Amendment Fund 201 P. 22
 - f. Resolution for One-Time Payment to Passport Agents P. 23
7. Operations Committee
 - a. September Meeting Minutes P. 24
 - b. Resolution to Accept the Personnel Policy for Solicitation P. 28
8. President's Report
 - a.
9. Adjournment

Next Board Meeting: Tuesday, December 6, 2022 at 5 p.m. in Meeting Room B