



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
TUESDAY, NOVEMBER 15, 2022 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of October Minutes P. 1
 - c. Approval of October Financial Report P. 13
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 15
 - a. Monthly Statistics P. 16
6. Finance Committee
 - a. November Meeting Minutes P. 19
 - b. Fiscal Officer's Report
 - c. Resolution to Receive Tax Advances P. 22
 - d. Resolution to Approve 2023 Position Changes P. 23
 - e. Resolution to Approve 2023 Adjustments to Pay Ranges and Lump Sum Payments P. 28
 - f. Resolution Authorizing Architect Procurement and RFQ P. 31
7. Operations Committee
 - a. November Meeting Minutes P. 32
 - b. Resolution to Accept Changes to Operations Manual for Patron Objection to Library Materials P. 34
8. President's Report
 - a. Approval of Resolution of Director Contract
 - b. Executive Session to Discuss Collective Bargaining
9. Adjournment

Next Board Meeting: Tuesday, December 13, 2022 at 5 p.m. in Meeting Room B