



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JANUARY 17, 2023 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Record Commission Minutes P. 1
 - c. Approval of December Meeting Minutes P. 3
 - d. Approval of December Financial Report P. 10
 - e. December Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Monthly Statistics P. 32
 - b. 4th Quarter and Annual Staffing Report P. 35
 - c. Strategic Plan P. 38
 - d. Strategic Plan Topics 2023 P. 41
6. Finance Committee
 - a. January Meeting Minutes P. 42
 - b. Fiscal Officer's Report P. 45
 - c. Resolution to Amend 2023 Appropriations P. 46
 - d. Resolution for Salary Adjustment Increases Methodology P. 47
 - e. Resolution for Lump Sum Payment for Temporary Managers P. 48
 - f. Resolution to Bid on Support Services Project P. 50
7. Operations Committee did not meet in January.
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, February 21, 2023 at 5 p.m. in Meeting Room B