



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, FEBRUARY 21, 2023 AT 5 PM

1. Call to Order
2. BoardEffect Demo
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of January Organizational Meeting Minutes P. 1
 - c. Approval of January Regular Meeting Minutes P. 6
 - d. Approval of January Financial Report P. 18
 - e. January Donations Resolution P. 20
4. Public Comments
5. Assistant Director's Report
6. Director's Report P. 21
 - a. Strategic Topic: 5-Star Metrics Review P. 22
7. Finance Committee
 - a. February Meeting Minutes P. 23
 - b. Fiscal Officer's Report
 - c. Appropriations Amendments P. 25
8. Operations Committee
 - a. February Meeting Minutes P. 27
 - b. Changes to the Personnel Policy P. 28
 - i. Temporary Manager Policy Resolution P. 29
 - ii. Increase to Paid Employee Memberships Resolution P. 35
9. President's Report
10. Adjournment

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