



**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING AGENDA**

**TUESDAY, JUNE 18, 2019 AT 5 PM**

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of May Minutes P. 1
  - c. Approval of May Financial Report P. 10
  - d. May Donations Resolution P. 12
3. Public Comments
4. Director's Report P. 13
  - a. Strategic Planning Presentation - See Separate Document
  - b. Monthly Statistics P. 16
5. Assistant Director's Report
6. Finance Committee
  - a. June Meeting Minutes P. 18
  - b. Fiscal Officer's Report P. 20
  - c. Bi-Annual State Budget Update
7. Operations Committee
  - a. Operations Committee did not meet in June
8. President's Report
  - a. Upcoming Board Appointments
9. Adjournment

**Next Board Meeting:** Tuesday, August 20, 2019 at 5 p.m. in Meeting Room B