

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20th, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of January Minutes P. 1
 - c. Approval of December Financial Report P. 13
 - d. Approval of January Financial Report P. 15
 - e. January Donations Resolution P. 17
3. Public Comments
4. Assistant Director's Report
 - a. Annual Partnership Review P. 18
 - b. Annual Program Satisfaction Survey Results P. 28
5. Director's Report P. 31
 - a. Monthly Statistics P. 32
6. Finance Committee
 - a. Resolution Appointing Fiscal Officer and Deputy Fiscal Officer P. 33
 - b. Swearing in of Fiscal Officer
 - c. Resolution to Authorize Signers for Huntington Bank P. 34
 - d. Resolution to Authorize Signers for First Merchant Bank P. 36
7. Operations Committee
8. President's Report
9. Group Photo
10. Adjournment

Next Board Meeting: Tuesday, March 20, 2018 at 5PM in Meeting Room B