

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 15, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of April Minutes P. 1
 - c. Approval of April Financial Report P. 10
 - d. April Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Monthly Statistics P. 14
6. Finance Committee
 - a. April Meeting Minutes P. 16
 - b. May Meeting Minutes P. 18
 - c. Fiscal Officer's Report
 - d. Tax Budget Resolution P. 20
7. Operations Committee
 - a. May Meeting Minutes P. 21
 - b. Annual Statistical Overview P. 23
 - c. 2017 Collection Statistics Overview P. 29
 - d. Overdrive Circulation by Genre P. 36
 - e. Comparative Library Stats: Ohio Star Libraries P. 38
8. President's Report
 - a. Strategic Topic: Planning for Strategic Planning
 - b. Resolution to Contribute to the Centennial Project P. 42
9. Adjournment

Next Board Meeting: Tuesday, June 19, 2018 at 5 p.m. in Meeting Room B