
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR SEPTEMBER 20, 2016 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of August 16, 2016 P. 1-7
 - c. Approval of August Financial Report P. 8-14
 - d. August Donations Resolution P. 15
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 16
 - a. Monthly Statistics P. 17
6. Finance Committee
 - a. September Minutes P. 18
 - b. Resolution to Accept Tax
Tax Levy Certification P. 19-20
7. Operations Committee
 - a. September Minutes P. 21
 - b. Resolution to Approve
Revised Operations Manual P. 22-23
8. President's Report
 - a. Mid-Year Strategic Plan Measurable
Outcome Results – Prioritized P. 24-25
9. Adjournment

Next Board Meeting: Tuesday, October 18, 2016 at 5 p.m. in Meeting Room B.