



UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 20, 2022 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of August Minutes P. 1
  - c. Approval of August Financial Report P. 13
  - 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
  - b. Organizational Architecture Presentation
6. Finance Committee
  - a. September Meeting Minutes P. 20
  - b. Fiscal Officer's Report
  - c. Resolution 2022 Appropriation Amendment Fund 201 P. 22
  - d. Resolution Accepting the Amounts and Rates Tax Resolution P. 24
  - e. Discussion of Lane Road Ramp
7. Operations Committee
  - a. September Meeting Minutes P. 30
  - b. Resolution to Accept Changes to the Personnel Policy P. 31  
for Juneteenth
8. President's Report
  - a.
9. Adjournment

**Next Board Meeting:** Tuesday, October 18, 2022 at 5 p.m. in Meeting Room B