



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MARCH 21, 2023 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of February Minutes P. 1
 - c. Approval of February Financial Report P. 10
 - d. February Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Strategic Topic: Marketing Plan Presentation
6. Finance Committee
 - a. March Meeting Minutes P. 14
 - b. Fiscal Officer's Report
 - c. Appropriations Amendment P. 16
 - d. Pay Adjustments Resolution P. 18
7. Operations Committee
 - a. March Meeting Minutes P. 23
8. Vice President's Report
9. Adjournment

Next Board Meeting: Tuesday, April 18, 2023 at 5 p.m. in Meeting Room B