



Board of Trustees Meeting

Upper Arlington Public Library

Aug 15, 2023 at 5:00 PM EDT to Aug 15, 2023 at 6:00 PM EDT

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of June Meeting Minutes**
- C. Approval of June and July Financial Reports**
- D. June and July's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

- A. 2nd Quarter Staffing Report**

VI. Finance Committee

- A. August Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolution to Update Finance Policy**
- C. Resolution to Approve Appropriation Amendments**

VII. Operations Committee

- A. August Meeting Minutes**

VIII. President's Report

IX. Adjournment