



## **June Board of Trustees Meeting**

Upper Arlington Public Library  
2800 Tremont Road - Meeting Room B  
Jun 20, 2023 5:00 PM - 6:00 PM EDT

### **Table of Contents**

<b>I. Call Meeting to Order</b>	
<b>II. Consent Agenda</b>	
<b>A. Excused Absences</b>	
<b>B. Approval of May Meeting Minutes.....</b>	<b>2</b>
<b>C. Approval of May Financial Report.....</b>	<b>12</b>
<b>D. May Donation Resolution.....</b>	<b>14</b>
<b>E. Resolution to Thank Annette Heffernan.....</b>	<b>15</b>
<b>F. Resolution to Thank Allison Frew.....</b>	<b>16</b>
<b>III. Public Comments</b>	
<b>IV. Assistant Director's Report</b>	
<b>V. Director's Report.....</b>	<b>17</b>
<b>VI. Finance Committee</b>	
<b>A. June Meeting Minutes.....</b>	<b>18</b>
<b>B. Fiscal Officer's Report</b>	
<b>C. Resolution to Approve Appropriation Amendment Fund 201.....</b>	<b>20</b>
<b>VII. Operations Committee - No June Meeting</b>	
<b>VIII. President's Report</b>	
<b>IX. Strategic Plan 2023 - Mid Year Review.....</b>	<b>21</b>
<b>X. Adjournment</b>	