



Board of Trustees Meeting

Upper Arlington Public Library

Sep 19, 2023 at 5:00 PM EDT to Sep 19, 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 August Minutes**
- C. Approval of August Financial Report**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. September Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolution Accepting The Amounts and Rates As Determined By The County Budget Commission**
- C. Resolution to Approve Appropriation Amendment To Fund 100- General Fund**
- D. Resolution to Transfer to Building Improvement Fund**

VII. Operations Committee

- A. September Meeting Minutes**

VIII. President's Report

IX. Adjournment