



Board of Trustees Meeting

Upper Arlington Public Library

Oct 17, 2023 at 5:00 PM EDT to Oct 17, 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 September Minutes**
- C. Approval of September Financial Reports**
- D. August and September's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

- A. Quarterly Staffing Report**

VI. Finance Committee

- A. October Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolution for Appropriation Increases**
- C. Resolution for Part-Time Employee Compensation**
- D. Changes to Purchase Order Policy**

VII. Operations Committee

- A. October Meeting Minutes**
- B. Resolution to Accept Changes to the Personnel Policy - Unpaid Vacation**

VIII. President's Report

IX. Adjournment