



Board of Trustees Meeting

Upper Arlington Public Library

Jan 16, 2024 at 5:00 PM EST to Jan 16, 2024 at 6:00 PM EST

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of December Minutes**
- C. December's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. January Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Approval of December Financial Reports**
- C. Resolution to Approve Director's Salary Increase**
- D. Resolution to Approve META Solutions**

VII. Operations Committee

VIII. President's Report

IX. Adjournment