



Board of Trustees Meeting

Upper Arlington Public Library

Feb 20, 2024 at 5:00 PM EST to Feb 20, 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 January Organizational Meeting Minutes**
- C. Approval of January Regular Meeting Minutes**
- D. January's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. February Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Approval of January's Financial Reports**
- C. Resolution for Awarding Contract for Lower Level Office Renovation Project**

VII. Operations Committee

- A. February Meeting Minutes**

VIII. President's Report

- A. Executive Session to Prepare for Collective Bargaining Strategy**

IX. Adjournment