



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, September 17, 2024 at 5:00 PM EDT to Tuesday, September 17, 2024 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. August's Donation Resolution**

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. Approval of August Financial Reports**
- C. Resolutions**

VII. Operations Committee

- A. September Meeting Minutes**
- B. Resolutions**

VIII. President's Report

IX. Executive Session to Preparing for Collective Bargaining Strategy

X. Adjournment