



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, June 18, 2024 at 5:00 PM EDT to Tuesday, June 18, 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 May Minutes**
- C. May's Donation Resolution**

#### **III. Public Comments**

#### **IV. Assistant Director's Report**

#### **V. Director's Report**

#### **VI. Finance Committee**

- A. June Meeting Minutes**
  - 1. Fiscal Officer's Report**
- B. Approval of May Financial Reports**

#### **VII. Operations Committee**

- A. June Meeting Minutes**

#### **VIII. Lane Road Improvement Project**

#### **IX. President's Report**

- A. Resolution to Thank Stephen Flynn**

#### **X. Adjournment**