



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, April 15, 2025 at 5:00 PM EDT to Tuesday, April 15, 2025 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 March Meeting Minutes**
- C. March's Donation Resolution**

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

#### **IV. Resolution To Thank Kate Porter for her Outstanding Service to the Upper Arlington Public Library**

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

#### **VI. Director's Report**

- A. 1st Quarter Staffing Report**
  - 1. New Section**

#### **VII. Finance Committee**

- A. April Meeting Minutes**
  - 1. There was no April Meeting.**
- B. Fiscal Officer's Report**

#### **VIII. Operations Committee**

- A. April Meeting Minutes**
  - 1. There was no April Meeting.**

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

#### **X. Executive Session to Prepare for Collective Bargaining Strategy**

#### **XI. Adjournment**