



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, June 17, 2025 at 5:00 PM EDT to Tuesday, June 17, 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 May's Minutes**
- C. May's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

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

VII. Operations Committee

- A. May's Meeting Minutes**

VIII. President's Report

IX. Executive Session to Prepare for Collective Bargaining Strategy

X. Adjournment