



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, August 19, 2025 at 5:00 PM EDT to Tuesday, August 19, 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 June Minutes**
- C. June & July Donation Resolution**

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

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

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

- A. 2nd Quarter Staffing Report**

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

- A. August's Meeting Minutes**
- B. Approval of July's Financial Report**
- C. Resolutions**
  - 1. Transfer to Building Improvement Fund**

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

- A. August's Meeting Minutes**

#### **VIII. President's Report**

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

#### **X. Adjournment**