



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, September 16, 2025 at 5:00 PM EDT to Tuesday, September 16, 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 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. Resolutions

VII. No Operations Committee in September

VIII. President's Report

IX. Executive Session to Prepare for Collective Bargaining Strategy

X. Adjournment