

## **Board of Trustees Meeting**

Upper Arlington Public Library
Tuesday, October 21, 2025 at 5:00 PM EDT to Tuesday, October 21, 2025 at 6:00 PM EDT

2800 Tremont Road - Friends Theater

## **Agenda**

- I. Call Meeting to Order
- II. Consent Agenda
  - A. Excused Absences
  - **B.** Approval of September Minutes
  - C. September Donation Resolution
- **III. Assistant Director's Report**
- **IV. Director's Report**
- **V. Finance Committee** 
  - **A. October Meeting Minutes** 
    - 1. Financial Report
    - 2. Resolutions
- **VI. Operations Committee** 
  - A. October Meeting Minutes
- VII. President's Report
- **VIII. Public Comments**
- IX. Executive Session to Prepare for Collective Bargaining Strategy
- X. Adjournment