



## **Board of Trustees Meeting**

Upper Arlington Public Library  
Tuesday, December 2, 2025 at 5:00 PM  
2800 Tremont Road - Meeting Room B

### **Agenda**

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