



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, January 20, 2026 at 5:15 PM EST to Tuesday, January 20, 2026 at 6:15 PM EST

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of December Minutes**
- C. December Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. January Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolutions**
 - 1. 01-26 Appropriation Amendment Resolution - General Fund**
 - 2. 02-26 - Upper Arlington PL - Master Facilities Plan Resolution**

VII. Operations Committee

- A. January Meeting Minutes**

VIII. President's Report

IX. Executive Session to Prepare for Collective Bargaining Strategy

X. Adjournment