



## **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**