



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, February 17, 2026 at 5:00 PM EST to Tuesday, February 17, 2026 at 6:00 PM EST

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

A. Excused Absences

B. Approval of January Board & Organizational Meeting Minutes

C. January Donation Resolution

III. Outreach Presentation

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

A. February Meeting Minutes

1. Fiscal Officer's Report

B. Resolutions

VII. Operations Committee

A. February Meeting Minutes

VIII. Public Comments

IX. President's Report

X. Executive Session to Preparing for Collective Bargaining Strategy

XI. Adjournment