



Board of Trustees Meeting

Upper Arlington Public Library
Tuesday, April 21, 2026 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 February Minutes**
- C. February and March Donation Resolutions**

III. Assistant Director's Report

IV. Director's Report

V. Finance Committee

- A. April Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolutions**
 - 1. 09-26 To Approve of Salary Increases and Lump Sum Payments**

VI. Operations Committee

- A. April Meeting Minutes**

There was no April meeting.

VII. Public Comments

VIII. President's Report

IX. Adjournment