



Board of Trustees Meeting

Upper Arlington Public Library
Tuesday, May 19, 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 Minutes

1. April Special Board Meeting Minutes

2. April Board Meeting Minutes

C. April's Donation Resolution

III. Assistant Director's Report

IV. Director's Report

V. Finance Committee

A. May Meeting Minutes

1. Fiscal Officer's Report

2. 2027 Preliminary Budget

B. Resolutions

1. RESOLUTION 14-26 2026 APPROPRIATIONS AMENDMENT

VI. Operations Committee

A. May Meeting Minutes

VII. Public Comments

VIII. President's Report

IX. Adjournment