



## **Board of Trustees Meeting**

Upper Arlington Public Library  
Tuesday, June 16, 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 May Meeting Minutes**
- C. May's Donation Resolution**

#### **III. Assistant Director's Report**

- A. Resolutions - Tremont Roof Project**

#### **IV. Director's Report**

- A. Resolutions in Recognition of Board Service**

#### **V. Finance Committee**

- A. June Meeting Minutes**
  - 1. Fiscal Officer's Report**

#### **VI. Operations Committee**

- A. June Meeting Minutes**

#### **VII. Public Comments**

#### **VIII. Executive Session to Discuss Security Arrangements**

#### **IX. Resolution - Cybersecurity Policy**

#### **X. President's Report**

#### **XI. Adjournment**