



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, July 21, 2026 at 5:00 PM EDT to Tuesday, July 21, 2026 at 6:00 PM EDT
2800 Tremont Road - Friends' Theatre

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of June Minutes**
- C. June's Donation Resolution**

III. Assistant Director's Report

IV. Director's Report

V. Finance Committee

- A. July Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Resolutions**
 - 1. 22-26 RESOLUTION 2026 APPROPRIATIONS AMENDMENT**
 - 2. 24-26 Resolution AUTHORIZING AMENDMENT TO AGREEMENT WITH LEGAT ARCHITECTS FOR THE TREMONT ROOF REPLACEMENT PROJECT**

VI. Operations Committee

- A. No July Meeting**

VII. Public Comments

VIII. President's Report

IX. Adjournment