



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, September 15, 2026 at 5:00 PM EDT to Tuesday, September 15, 2026 at 6:00 PM EDT

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of July Board Meeting Minutes**
- C. Approval of August Special Board Meeting Minutes**
- D. Approval of July Organizational Meeting Minutes**
- E. July & August Donation Resolutions**

III. Assistant Director's Report

IV. Director's Report

V. Finance Committee

- A. September Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. 27-26 Resolution Appropriation Amendment - General Fund 100**

VI. Operations Committee

- A. No Minutes - No Meeting was had**

VII. Public Comments

VIII. President's Report

IX. Executive Session to Discuss Collective Bargaining

X. Adjournment