Board of Trustees Meeting

Upper Arlington Public Library
Tuesday, November 17, 2026 at 5:00 PM EST to Tuesday, November 17, 2026 at 6:00 PM EST
2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- **A. Excused Absences**
- **B. Approval of October Minutes**
- **C. October Donation Resolution**

III. Assistant Director's Report

IV. Director's Report

- **A. Resolution 39-26 To Approve 2026-2027 Holidays**
- **B. Approval of Amended Board Meeting Minutes**

V. Finance Committee

- **A. November Meeting Minutes**
  - **1. Fiscal Officer's Report**
- **B. Resolutions**
  - **1. 40-26 Appropriation Amendment Resolution - Bldg. Improvement Fund 402**
  - **2. 41-26 To Approve 2027 Non Bargaining Salary Increases**

VI. Operations Committee

- **A. November Meeting Minutes**

VII. Public Comments

VIII. President's Report

IX. Adjournment