

Due to the ongoing situation with COVID-19, the Ohio Attorney General, Dave Yost, has provided written guidance regarding Ohio's Open Meeting Act (OMA) permitting a member of the public body to appear at a public meeting via teleconference.

With this consideration in mind, the Upper Arlington Public Library will host this Special Meeting live at the following URL: http://board.ualibrary.org

- 1. Call to Order
- 2. Roll Call
- 3. Compensation Arrangements Resolution
- 4. Adjournment