



## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, APRIL 21, 2020 AT 5 PM

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: <https://board.ualibrary.org>

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of February Minutes P. 1
  - c. Approval of March 24, 2020 Special Meeting Minutes P. 11
  - d. Approval of February Financial Report P. 14
  - e. Approval of March Financial Report P. 16
3. Public Comments
4. Assistant Director's Report
  - a. Resolution to Eliminate New Patron Status P.18
5. Director's Report P. 21
  - a. Quarterly Staffing Report P. 23
  - b. Reopen Strategy
6. Finance Committee
  - a. Fiscal Officer's Report P. 24
  - b. March Meeting Minutes P. 25
  - c. April Meeting Minutes P. 28
  - d. Resolution to Accept Oasis Trust Insurance Dental Renewal P. 30
7. Operations Committee
  - a. March Meeting Minutes P. 31
  - b. April Meeting Minutes P. 33
8. President's Report
  - a. Executive Session to Discuss Compensation for Public Employees
9. Adjournment

**Next Board Meeting:** Tuesday, May 19, 2020 at 5 p.m. in Meeting Room B