



## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MAY 26, 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: <http://board.ualibrary.org>

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of April Minutes P. 1
  - c. Approval of April 24<sup>th</sup> Special Meeting Minutes P. 15
  - d. Approval of April Financial Report P. 19
  - e. Resolution to Thank Karen Joswick P. 21
3. Public Comments
4. Assistant Director's Report
  - a. Annual Partnerships and Collaborations Update P. 22
5. Director's Report P. 35
  - a. New Personnel Policies P. 37
  - b. Resolution for FMLA Leave Expansion & Paid Sick Leave Policy P. 44
  - c. Resolution for Temporary Telecommuting Policy P. 48
  - d. Resolution to Grandfather Leave Accruals P. 49
6. Finance Committee
  - a. Fiscal Officer's Report P. 51
  - b. May Meeting Minutes P. 52
  - c. Tax Budget Resolution P. 55
7. Operations Committee
  - a. May Meeting Minutes P. 56
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, June 16, 2020 at 5 p.m. in Meeting Room B