



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JUNE 16, 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>

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of May Minutes P. 1
 - c. Approval of May Financial Report P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 14
 - a. July Meeting
 - b. 2021 Levy Timeline P. 15
 - c. Strategic Plan P. 18
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. June Meeting Minutes P. 20
7. Operations Committee
 - a. June Meeting Minutes P. 23
8. President's Report
 - a. Upcoming Board Appointments
9. Adjournment

Next Board Meeting: Tuesday, August 18, 2020 at 5 p.m. in Meeting Room B