



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, JULY 22, 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 Meeting live at the following URL: <http://board.ualibrary.org>

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of June Minutes P. 1
 - c. Approval of June Financial Report P. 7
 - d. Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
 - a. Ohio Senate's Special Recognition for Exemplary Achievement P. 10
 - b. Youth Service Hours Opportunity P. 11
5. Director's Report P. 12
 - a. Phased Reopening Plan P. 13
 - b. Resolution for Diversity and Inclusion P. 15
6. Finance Committee
 - a. Fiscal Officer's Report P. 16
 - b. July Meeting Minutes P. 17
7. Operations Committee
 - a. July Meeting Minutes P. 20
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, August 18, 2020 at 5 p.m. on Zoom