



**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
THURSDAY, AUGUST 27, 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 virtually at <http://board.ualibrary.org> so the public may view the meeting live.

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1. Call to Order
 2. Resolution to Accept CARES Act Funding P. 1
 3. Resolution Approving Fund 275 and Appropriating for Grant P. 2
 4. Adjournment

Next Board Meeting: Tuesday, September 15, 2020 at 5 p.m. on Zoom