



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, AUGUST 18, 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 July Minutes P. 1
 - c. Approval of July Financial Report P. 11
 - d. July Donations Resolution P. 13
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 14
 - a. Library Operation Stats by the Week P. 15
 - b. Quarterly Staffing Report P. 17
 - c. Proposed Levy Timeline P. 18
 - d. Early Learning Play Area Update
6. Finance Committee
 - a. Fiscal Officer's Report P. 19
 - b. July Meeting Minutes P. 22
 - c. PLF Certification P. 25
 - d. Appropriations Amendment P. 26
7. Operations Committee
 - a. The Operations Committee did not meet in August
8. President's Report
9. Adjournment

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