



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**TUESDAY, SEPTEMBER 15, 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>

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of August Board of Trustees Meeting Minutes P. 1
  - c. Approval of August 27<sup>th</sup> Special Meeting Minutes P. 10
  - d. Approval of August Financial Report P. 14
  - e. August Donations Resolution P. 16
  - f. Resolution to Thank Mark Mangini P. 13
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 18
  - a. Library Operation Stats by the Week P. 19
  - b. Levy Timeline P. 21
6. Finance Committee
  - a. Fiscal Officer's Report
  - b. September Meeting Minutes P. 22
  - c. Tax Levy Certification Acceptance Resolution P. 25
  - d. Changes to Salaries Resolution P. 26
  - e. Paid Holiday Leave Resolution P. 27
7. Operations Committee
  - a. September Meeting Minutes P. 29
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, October 20, 2020 at 5 p.m. on Zoom