



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 20, 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 September Minutes P. 1
 - c. Approval of September Financial Report P. 17
 - d. September Donations Resolution P. 19
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 20
 - a. Library Operation Statistics P. 22
 - b. Quarterly Staffing Report P. 27
6. Finance Committee
 - a. Fiscal Officer's Report P. 28
 - b. October Meeting Minutes P. 29
 - c. Building Improvement Fund 402 Transfer Resolution P. 32
 - d. Health Insurance Renewal P. 33
 - i. Health Insurance Resolution P. 34
 - ii. Vision Insurance Resolution P. 35
7. Operations Committee
 - a. October Meeting Minutes P. 36
8. President's Report
 - a. Executive Session to Consider the Compensation of a Public Employee
9. Adjournment

Next Board Meeting: Tuesday, December 1, 2020 at 5 p.m. on Zoom