
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
AGENDA FOR TUESDAY, JANUARY 17, 2017 AT 6 PM

1. Call to Order
2. Resolution to Appoint Fiscal Officer P. 1
3. Swearing in of Fiscal Officer P. 2
4. Resolution to Elect Officers P. 3
and Approve Committee Appointments
5. Adjournment

RESOLUTION XX-17
**Resolution Appointing the Fiscal Officer for the Upper Arlington Public
Library for a Term of One Year Commencing on January 17, 2017**

OHIO REVISED CODE, SECTION 3375.32

WHEREAS, This Board in accordance with the provisions of law has appointed Michael Troper as the Fiscal Officer for the Upper Arlington Public Library; and

WHEREAS, Pursuant to Section 3375.32 of the Ohio Revised Code, the Fiscal Officer of the Board of Library Trustees of a free public library shall be appointed at the Board's annual organizational meeting for a term of one year; and

WHEREAS, the Fiscal Officer will be bonded with surety, payable to the Board of Trustees, and conditioned for the faithful performance of the official duties required for these positions for the full term of the appointments in 2017; now, therefore,

BE IT RESOLVED BY THE UPPER ARLINGTON BOARD OF TRUSTEES:

That Michael Troper be appointed as the Fiscal Officer of the Upper Arlington Public Library for a one year term commencing on January 17, 2017, with a fixed compensation of \$78,000.

Upper Arlington Public Library

Oath of Office of Library Fiscal Officer & Deputy Fiscal Officer

I, **name of officer**, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Fiscal Officer of the Library Board of Trustees in and for the said Upper Arlington Public Library, Franklin County, Ohio. I will serve to the best of my ability, and in accordance with the laws now in effect and thereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

RESOLUTION XX-17
**Resolution Electing the President, Vice President and Secretary for the
Upper Arlington Public Library Board of Trustees for a Term of One Year
Commencing on January 1, 2017**

OHIO REVISED CODE, SECTION 3375.32

WHEREAS, Pursuant to Section 3375.32 of the Ohio Revised Code, the President, Vice President and Secretary of the Board of Library Trustees of a free public library shall be elected at the Board's annual organizational meeting for a term of one year; now, therefore

BE IT RESOLVED BY THE UPPER ARLINGTON BOARD OF TRUSTEES:

That Sarah Mueller be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 1, 2017.

That John Yesso be elected as the Vice President and a member of the of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 1, 2017.

That Gloria Heydlauff be elected as the Secretary and a member of the Finance Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 1, 2017.

That Kyle McKee, of the Upper Arlington Public Library Board of Trustees, be elected as Chair of the Finance Committee for a one-year term commencing on January 1, 2017.

That Peter Hahn, of the Upper Arlington Public Library Board of Trustees, be elected as Chair of the Operations Committee for a one-year term commencing on January 1, 2017.

That William Shkurti, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Finance Committee for a one-year term commencing on January 1, 2017.

That Maura Bowen, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Operations Committee for a one-year term commencing on January 1, 2017.