
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
AGENDA FOR MONDAY, APRIL 25, 2016 AT 5:30 PM

1. Call to Order
2. Excused Absences
Bill Shkurtiand Kyle McKee
ACTION: Motion to excuse the absence of any Board member not attending the meeting.
3. Resolution to Request Certification of the Total Current Tax Valuation for the Library district from the Franklin County Auditor.
ACTION: Motion to approve the resolution.
4. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board