



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
TUESDAY, JANUARY 19, 2021 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. 2021 Meeting Schedule Resolution P. 1
3. Appoint Fiscal Officer and Resolution for Pay P. 3
4. Swearing in Fiscal Officer and Deputy Fiscal Officer
5. Election of Officers and Committee Appointments P. 4
6. Review 2021 Roster Information P. 5
7. Adjournment