



## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING AGENDA

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>

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of December Meeting Minutes P. 1
  - c. Approval of January 5<sup>th</sup> Special Meeting Minutes P. 18
  - d. Approval of December Financial Report P. 22
  - e. November and December Donations Resolution P. 24
  - f. Resolution to Thank Tony Bolton P. 25
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 26
  - a. Annual Security Policy Resolution P. 27
  - b. 2020 Fundraising Summary P. 32
  - c. Annual & 4<sup>th</sup> Quarterly Staffing Report P. 36
  - d. 2021 Strategic Plan Timeline
6. Finance Committee
  - a. Fiscal Officer's Report P. 39
  - b. January Meeting Minutes P. 40
7. Operations Committee did not meet in December 2020 or January 2021
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, February 16, 2021 at 5 p.m. on Zoom