



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, FEBRUARY 16, 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. Consent Agenda
 - a. Excused Absences
 - b. Approval of January Regular Meeting Minutes P. 1
 - c. Approval of February 2nd Special Meeting Minutes P. 9
 - d. Approval of January Financial Report P. 11
 - e. January Donations Resolution P. 13
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 14
 - a. Annual Statistics P. 15
 - b. Annual Security Incidents Update P. 18
 - c. Levy Discussion
 - d. Reminder: Library Trustee Workshop P. 21
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. February Meeting Minutes P. 24
7. Operations Committee
 - a. February Meeting Minutes P. 27
8. President's Report
9. Adjournment

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