



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MARCH 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 Organizational Minutes P. 1
 - c. Approval of February Minutes P. 7
 - d. Approval of February Financial Report P. 14
 - e. February Donations Resolution P. 16
 - f. Resolution to Thank Patty Landis P. 17
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 18
 - a. Marketing Study P. 21
 - b. Legislative Week P. 60
 - c. Dr. Seuss Discontinued Books P. 64
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. March Meeting Minutes P. 73
 - c. META Resolution P. 75
 - d. Resolution to Approve 2021 Pay Increases P. 79
7. Operations Committee did not meet in March
8. President's Report
9. Adjournment

Next Board Meeting: Tuesday, April 20, 2021 at 5 p.m. in Meeting Room B