



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, APRIL 20, 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 March Minutes P. 1
 - c. Approval of March Financial Report P. 10
 - d. March Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
 - a. Monthly Statistics P. 14
 - b. Quarterly Staffing Report P. 16
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. April Meeting Minutes P. 17
 - c. Dental Insurance Renewal Resolution P. 19
 - d. Adjustments to Positions Resolution P. 20
 - e. Document Recommendations for Levy P. 23
7. Operations Committee
 - a. April Meeting Minutes P. 25
8. Adjournment

Next Board Meeting: Tuesday, May 18, 2021 at 5 p.m. on Zoom