



## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JUNE 15, 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 May Minutes P. 1
  - c. Approval of May Financial Report P. 11
  - d. May Donations Resolution P. 13
  - e. Resolution to Thank Melanie Stanley P. 14
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 15
  - a. Circulation Statistics P. 16
6. Finance Committee
  - a. June Meeting Minutes P. 17
  - b. Appropriations Amendment P. 19
  - c. Health Insurance Update P. 21
7. Operations Committee
  - a. June Meeting Minutes P. 24
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, August 17, 2021 at 5 p.m. in Meeting Room B