



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**THURSDAY, JULY 22, 2021 AT 5 PM – MEETING ROOM B**

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1. Call to Order
2. Roll Call
3. Resolution to become a Member of the Stark County Schools Council of Governments Consortium P.1
4. Resolution to Accept Health Benefits and Changes to Planned Coverage P. 3
5. Executive Session to Discuss the Employment of Public Employee
6. Adjournment

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