



# UPPER ARLINGTON PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, APRIL 19, 2022 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of March Minutes P. 1
  - c. Approval of March Financial Report P. 7
  - d. March Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 10
  - a. Monthly Statistics P. 13
  - b. Circulation Trends P. 20
  - c. Strategic Plan Overview
  - d. 1<sup>st</sup> Quarter Staffing Report
6. Finance Committee
  - a. April Meeting Minutes P. 21
  - b. Fiscal Officer's Report
7. Operations Committee
  - a. April Meeting Minutes P. 23
  - b. Annual Partnership Review P. 24
  - c. Upper Arlington Historical Society MOU P. 26
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, May 17, 2022 at 5 p.m. in Meeting Room B