



Board of Trustees Meeting

Upper Arlington Public Library

Dec 19, 2023 at 5:00 PM EST to Dec 19, 2023 at 6:00 PM EST

1945 Lane Road - Meeting Room

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of October Minutes**
- C. October and November's Donation Resolution**
- D. Resolution to Thank Bonnie DeWitt**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

- A. 2024 Library Closings**
- B. Presentation by HBM Architects and Interior Designers on UAPL 10-Year Master Facilities Plan**

VI. Finance Committee

- A. November Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Approval of November Financial Reports**
- C. Resolution to Approve New Positions**
- D. Resolution to Approve One-Time Payment to Director**
- E. Resolution to Approve One-Time Payment to Passport Agents**
- F. Resolution to Approve of Salary Increases and Lump Sum Payments**
- G. Resolution to Receive Tax Advances**
- H. Resolution to Approve 2024 Permanent Appropriations**
- I. Resolution for Bid Packet for Lower Level Project**

VII. Operations Committee

- A. November Meeting Minutes**
- B. Resolution to Accept Changes to Personnel Policy Manual for Holiday Closure**

VIII. President's Report

A. Resolution to Approve 2024 Board and Committee Meeting Schedule

B. Executive Session to Discuss Employment of a Public Employee

IX. Adjournment