



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, March 19, 2024 at 5:00 PM EDT to Tuesday, March 19, 2024 at 6:00 PM EDT

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of February Meeting Minutes**
- C. February's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. March Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Approval of February's Financial Reports**
- C. Resolution to Approve Bid Package for Lane Road Improvements Project**
- D. Resolution to Transfer to Building Improvement Fund**

VII. Operations Committee

- A. March Meeting Minutes**

VIII. President's Report

- A. Executive Session to Prepare for Collective Bargaining Strategy**

IX. Adjournment