



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, April 16, 2024 at 5:00 PM EDT to Tuesday, April 16, 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 March Meeting Minutes**
- C. March Donation Resolution**

#### **III. Public Comments**

#### **IV. Assistant Director's Report**

#### **V. Director's Report**

- A. 1st Quarter Staffing Report**

#### **VI. Finance Committee**

- A. April Meeting Minutes**
  - 1. Fiscal Officer's Report**
- B. Approval of March Financial Reports**
- C. 2024 Appropriation Resolution**

#### **VII. Operations Committee**

#### **VIII. President's Report**

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

#### **IX. Adjournment**