



Board of Trustees Meeting

Upper Arlington Public Library

Wednesday, May 22, 2024 at 5:15 PM EDT to Wednesday, May 22, 2024 at 6:15 PM EDT

2800 Tremont Road - Friends' Theatre

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of February 2024 Board Retreat Minutes**
- C. Approval of April Meeting Minutes**
- D. April's Donation Resolution**

III. Public Comments

IV. Resolution to Thank Vita Marinello for their Outstanding Service

V. Assistant Director's Report

VI. Director's Report

VII. Finance Committee

- A. NO MAY MEETING**
 - 1. Fiscal Officer's Report**
 - 2. Approval of April's Financial Reports**
 - 3. Resolution to Approve 2025 Tax Budget**

VIII. Operations Committee Meeting

- A. May Meeting Minutes**
- B. Resolution to Approve Changes to the Personnel Policy - Opioid Response**

IX. President's Report

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

X. Adjournment