



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, August 20, 2024 at 5:00 PM EDT to Tuesday, August 20, 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 July Organizational Meeting Minutes**
- C. Approval of June Minutes**
- D. June & July Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

- A. Quarterly Staffing Report**

VI. Finance Committee

- A. August Meeting Minutes**
 - 1. Fiscal Officer's Report**
- B. Approval of July Financial Reports**
- C. Resolutions**

VII. Operations Committee

- A. August Meeting Minutes**

VIII. President's Report

- A. Appointment of Matthew Courser as Board Secretary**

IX. Adjournment