



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, October 15, 2024 at 5:00 PM EDT to Tuesday, October 15, 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 September Meeting Minutes**
- C. September Donation Resolution**

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

#### **IV. Sunshine Law Review Presentation**

Presenter: Darren Shulman, City Attorney

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

#### **VI. Director's Report**

- A. 3rd Quarter 2024 Staffing Report**

#### **VII. Finance Committee**

- A. October Meeting Minutes**
  - 1. Fiscal Officer's Report**
- B. Approval of September Financial Report**
- C. Resolution**
  - 1. 29-24 META - Board Resolution- Electric RFP 2025**

#### **VIII. Operations Committee**

- A. October Meeting Minutes**

#### **IX. President's Report**

#### **X. Executive Session to Preparing for Collective Bargaining Strategy**

#### **XI. Adjournment**