



## **Board of Trustees Meeting**

Upper Arlington Public Library

Tuesday, December 3, 2024 at 5:00 PM EST to Tuesday, December 3, 2024 at 6:00 PM

2800 Tremont Road - Meeting Room B

### **Agenda**

#### **I. Call Meeting to Order**

#### **II. Consent Agenda**

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

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

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

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

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

- A. November Meeting Minutes**
  - 1. Fiscal Officer's Report**
- B. Approval of November Financial Report**
- C. Resolutions**
  - 1. 31-24 To Approve 2025 Permanent Appropriations**
  - 2. 32-24 Resolution to Receive Tax Advances**
  - 3. 33-24 To Approve 2025 Salary Increases**
  - 4. 34-24 To Approve One-time Payment to Passport Agents**

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

- A. November Meeting Minutes**

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

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

#### **X. Adjournment**