



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, January 21, 2025 at 5:00 PM EST to Tuesday, January 21, 2025 at 6:00 PM EST

2800 Tremont Road - Meeting Room B

Agenda

I. Call Meeting to Order

II. Consent Agenda

- A. Excused Absences**
- B. Approval of December's Board Meeting Minutes**
- C. December's Donation Resolution**

III. Public Comments

IV. Strategic Topic - Community Outreach and Engagement Plan

Presenter: Jen Faure

V. Assistant Director's Report

VI. Director's Report

- A. 4th Quarter & Year End 2024 Staffing Report**

VII. Finance Committee

- A. Fiscal Officer's Report**
 - 1. January's Meeting Minutes**
 - 2. Approval of December's Financial Reports**

VIII. Operations Committee

- A. No Meeting Minutes to Approve**

IX. President's Report

X. Executive Session to Prepare for Collective Bargaining Strategy

XI. Adjournment