

## **Board of Trustees Organizational Meeting**

Upper Arlington Public Library Tuesday, January 21, 2025 at 5:00 PM EST to Tuesday, January 21, 2025 at 6:00 PM 2800 Tremont Road - Meeting Room B

## Agenda

- I. Call Meeting to Order
- II. Appoint Fiscal Officer and Resolution for Pay
  - A. Resolution to Appoint Fiscal Officer
- III. Swearing in Fiscal Officer and Deputy Fiscal Officer
- IV. Review 2024 Roster Information
- V. 2025 Board Calendar
- VI. Adjournment