



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, February 18, 2025 at 5:00 PM EST to Tuesday, February 18, 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 January Board Meeting Minutes**
- C. January's Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Position - Patron Services Manager

VII. Finance Committee

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

VIII. Operations Committee

- A. February's Meeting Minutes**

IX. President's Report

X. Executive Session to Prepare for Collective Bargaining Strategy

XI. Adjournment