



Board of Trustees Meeting

Upper Arlington Public Library

Tuesday, March 18, 2025 at 5:00 PM EDT to Tuesday, March 18, 2025 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 February Board Meeting Minutes**
- C. February Donation Resolution**

III. Public Comments

IV. Assistant Director's Report

V. Director's Report

VI. Finance Committee

- A. Fiscal Officer's Report**
 - 1. March Meeting Minutes**
 - 2. Approval of February's Financial Report**

VII. Operations Committee

- A. March Meeting Minutes**
- B. Card Access Without Card Number or Photo ID**

VIII. President's Report

IX. Executive Session to review the employment of a public employee

X. Adjournment