



Finance Committee

Upper Arlington Public Library

Wednesday, January 10, 2024 at 5:00 PM EST to Wednesday, January 10, 2024 at 6:00 PM EST

2800 Tremont Road - Meeting Room A

Agenda

I. Call to Order

II. Review Month Financials

III. Review Month Checks

IV. Review Bank Reconciliations

V. 4th Quarter Financials

VI. Finance Strategic Topic Review 2024

[Board Committee Strategic Topics 2024](#)

VII. Resolution to Appoint Fiscal Officer

VIII. Resolution to Approve Director's Salary Increase

IX. Resolution to Approve Meta Solutions

X. Adjournment

The meeting adjourned at 5:38 p.m.