

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, April 18, 2017
7:30 PM**

Agenda

7:30	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
7:35	Consent agenda - regular meeting minutes of June 2016, March 20, 2017 - correspondence - financial reports - treasurer's report: March 2017 - account payables: April 2017	Action Action Action Action Action
7:45	Public Comment	Information
	Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	
7:50	Closed Session	
8:00	Report of Administration - President's Report - Librarian's Report	Information
8:15	Business - Election Update - Roof Update/Structural Technology - Bathroom Quotes - Concrete Quotes - Renovation Project Update – Studio GC	Information Information Action Action Information
8:30	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	