

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, April 19, 2016
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 January 19, 2016
- regular meeting minutes of March 15, 2016
- correspondence: State of Illinois Per Capita Letter 2016
- financial reports
- treasurer's report: March 2016
- account payables: April 2016 | Action
Action
Action
Action
Action |
| 7:45 | Public Comment

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. | Information |
| 7:50 | Closed Session | Action |
| 8:00 | Report of Administration
- President's Report
- Librarian's Report | Information |
| 8:15 | Business
- Meeting/Study Room: Policy/Application
- Roof Repair/Independent Construction Services | Action
Action |
| 8:30 | Trustee Comment

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | Information |
| 8:45 | Adjournment | |