

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Budget and Appropriation Public Hearing
Tuesday August 15, 2017
7:15 PM**

Agenda

- | | | |
|-------|--|-------------------------------------|
| 7:15p | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| | Consent agenda | |
| 7:20p | Business: Presentation of Budget and Appropriation Ordinance 2017-01 | |
| 7:25p | 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. | |
| 7:30p | Adjournment | |

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, August 15, 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 July 18, 2017
- correspondence
- financial reports
- treasurer's report: July 2017
- account payables: August 2017 | 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 | |
| 8:00 | Report of Administration
- President's Report
- Librarian's Report | Information |
| 8:15 | Business

- Budget and Appropriation Ordinance 2017-01
- Prevailing Wage 2017-02
- Bathroom Renovation Update
- Concrete Renovation Update
Burrink Concrete
Advantage Paving
Capital Paving | Info/Action
Info/Action
Info/Action
Info/Action |
| 8:30 | Adjournment

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