

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, August 16, 2016  
7:30 PM**

**Agenda**

7:30p	Opening of meeting -Call to order -Roll call -Approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
7:35p	Consent agenda - Regular meeting minutes of July 16, 2016 - Correspondence: - Financial reports - Treasurer's report: July 2016 - Account payables: August 2016	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
7:45p	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.	<b>Information</b>
7:50p	Closed Session	<b>Action</b>
8:00p	Report of Administration - President's Report - Librarian's Report	<b>Information</b>
8:15p	Business - Roof Update/Structural Technologies - Working Budget FY2016-2017 - Estimated Revenue Ordinance 2016-04, FY2016-2017 - Budget & Appropriation Ordinance 2016-05, FY2016-2017	<b>Information</b> <b>Action</b> <b>Action</b> <b>Action</b>
8:30p	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	