

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, January 19, 2016
7:30 PM**

Agenda

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| 7:30 | Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda | Purpose Action |
| 7:35 | Consent agenda - public hearing minutes of November 17, 2015 - regular meeting minutes of November 17, 2015 - special meeting minutes of November 18, 2015 - special meeting minutes of December 20, 2015 -correspondence -financial reports -treasurer's report December 2015 -account payables: December 2015, January 2016 | Action Action 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\Policy and Procedures | |
| 8:00 | Report of Administration - President's Report - Librarian's Report | Information |
| 8:15 | Business - Meeting/Study Room Policy - ILA Trustee Forum, Saturday, February 13, 2016 - Illinois Public Library Annual Report 2015 | Action Action Action |
| | - Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 8:30 | Adjournment | |