

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, July 16, 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 20, 2017
- correspondence
- financial reports
- treasurer's report: June 2017
- account payables: July 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 | |
| | - Renovation Project Update | Information |
| | - Bathroom Quotes
Healy Construction
D & M Construction
Cabinet Fabrications | Info/Action |
| | - Concrete Quotes
Burrink Concrete
Advantage Paving
Capital Paving | Info/Action |
| 8:30 | Adjournment | |
| | - Other Business – for announcement, deliberation and/or discussion
only no other action will be taken. | |