

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

Agenda

7:30p	Opening of meeting -Call to order -Roll call -Approval of agenda and requested changes to agenda	Purpose Action
7:35p	Consent agenda - Regular meeting minutes of June 21, 2016 - Correspondence: - Financial reports - Treasurer's report: June 2016 - Account payables: July 2016	Action Action Action Action
7:45p	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.	
7:50p	Closed Session	Action
8:00p	Report of Administration - President's Report - Librarian's Report	Information
8:15p	Business - Roof Update/Structural Technologies - Prevailing Wage Ordinance 2016-02 - Ethics Ordinance 2016-03 - O'Neil Gaspardo: Auditor/Engagement Letter - Audit FY2014-2015	Action Action Action Info./Action Action
8:30p	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	