

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, June 20, 2017  
7:30 PM**

**Agenda**

7:30	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
7:35	Consent agenda - regular meeting minutes of May 16, 2017 - correspondence - financial reports - treasurer's report: May 2017 - account payables: June 2017	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
8:10	Public Comment  Those who wish to address the Board are asked to limit their remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	<b>Information</b>
8:05	Closed Session	
8:20	Business - Presentation: Nagle Hartray, Architecture - Roof Renovation Completion - Audit: Year Ending 2016 - First Midwest Bank: Loan Application for Library Renovation Project - Landscaping: Contract renewal, Greenleaf Landscaping - Restroom Renovation Quote: Healy Construction Quote: DM Construction Quote: Cabinet Fabrications  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	<b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b>
8:30	Adjournment	