

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, March 15, 2016  
7:30 PM**

**Agenda**

- |      |   |   |
|------|---|---|
| 7:30 | Opening of meeting<br>-call to order<br>-roll call<br>-approval of agenda and requested changes to agenda   | <b>Purpose</b><br><br><b>Action</b>   |
| 7:35 | Consent agenda<br>- regular meeting minutes of January 19, 2016<br>- correspondence<br>- financial reports<br>- treasurer's report: February 2016<br>- account payables: February, March 2016                                 | <b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Action</b> |
| 7:45 | Public Comment<br><br>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>  |
| 7:50 | Closed Session:   |   |
| 8:00 | Report of Administration<br>- President's Report<br>- Librarian's Report  | Information   |
| 8:15 | Business<br><br>- Equipment Disposal<br>- Roof Repair<br>- Annual Audit: FY2014-2015<br>- Meeting/Study Room: Policy/Application  | Action<br>Information<br>Action<br>Action   |
| 8:30 | Trustee Comment<br><br>- Other Business – for announcement, deliberation and/or discussion<br>only no other action will be taken.   | Information   |
| 8:45 | Adjournment   |   |