

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of March 21, 2017
7:30 PM**

Agenda

- | | | |
|------|---|--------------------|
| 7:30 | Opening of meeting | Purpose |
| | -call to order | |
| | -roll call | |
| | -approval of agenda and requested changes to agenda | Action |
| 7:35 | Consent agenda | |
| | -approval of minutes | Action |
| | -regular meeting minutes of November 15, 2016 | Action |
| | -special meeting minutes of December 11, 2016 | Action |
| | -special meeting minutes of March 1, 2017 | Action |
| | -correspondence | |
| | -financial reports | Action |
| | -treasurer's report: January, February 2017 | Action |
| | -account payables: February, March 2017 | Action |
| 7:50 | Report of Administration | Information |
| | - President's Report | |
| | - Librarian's Report | |
| 8:10 | Public Comment | Information |
| | 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. | |
| 8:20 | Business | |
| | Board Meeting Dates Ordinance 2017-01 | Action |
| | Update: Roof Repair | Action |
| | - Other Business – for announcement, deliberation and/or discussion
only no other action will be taken. | |
| 8:30 | Adjournment | |