

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, May 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 |
| | <u>Oath of Office: Newly elected Trustees</u> | |
| 7:35 | Consent agenda
- regular meeting minutes of April 18, 2017
- correspondence
- financial reports
- treasurer's report: April 2017
- account payables: May 2017 | Action
Action
Action
Action
Action |
| 7:45 | Public Comment

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. | Information |
| 7:50 | Closed Session | |
| 8:00 | Report of Administration
- President's Report
- Librarian's Report | Information |
| 8:15 | Business
- Election of new officers
- Roof Update/Structural Technology
- Bathroom Quotes
- Concrete Quotes
- Renovation Project Update | Information
Information
Action
Action
Information |
| 8:30 | Adjournment

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |