

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, May 17, 2016
7:30 PM**

Agenda

7:30	Opening of meeting -Call to order -Roll call -Approval of agenda and requested changes to agenda	Purpose Action
7:35	Consent agenda - Regular meeting minutes of January 19, 2016 - Closed session minutes of January 19, 2016 - Regular meeting minutes of March 15, 2016 - Regular meeting minutes of April 19, 2016 - Correspondence: - Financial reports - Treasurer's report: April 2016 - Account payables: May 2016	Action 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	Action
8:00	Report of Administration - President's Report - Librarian's Report	Information
8:15	Business - Roof Repair/Independent Construction Services - Resolution: PTAB Lone Oak, University Park	Action Action
8:30	Trustee Comment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Information
8:45	Adjournment	