

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

Agenda

7:30p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
7:35p	Consent agenda - regular meeting minutes of October 17, 2017 - correspondence - financial reports - treasurer's report: October 2017 - account payables: November 2017	Action Action Action Action Action
7:45p	Public Comment <i>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.</i>	Information
8:00p	Report of Administration - President's Report - Librarian's Report	Information
8:15p	Business - Dewberry Architectural, Chicago, IL - Treasurer's Report FY 2016-2017 - Per Capita Grant FY 2018: Chapter 12, "Safety," of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014." Trustee Facts File 3 rd ed: Trustees —Chapters 1-5 www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf . Illinois State Library Literacy program: www.cyberdriveillinois.com/departments/library/literacy/home.html .	Info/Action Info/Action Info/Action Info/Action Info/Action
8:30p	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	