

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, October 17, 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
7:35	Consent agenda - regular meeting minutes of September 19, 2017 - special meeting minutes of June 12, 2017 - correspondence - financial reports - treasurer's report: September 2017 - account payables: October 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
8:00	Report of Administration - President's Report - Librarian's Report	Information
8:15	Business Dewberry Architectural, Chicago, IL Ethics Ordinance 2017-06 Truth-in-Taxation: Levy Ordinance 2017-07 Update: library repair/renovation projects Annual Holiday Affair: Sunday, December 10, 2017, 4:00 p.m.	Info/Action Info/Action Info/Action Info/Action Info/Action
8:30	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	