

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, September 19, 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 August 15, 2017 - public hearing minutes of August 15, 2017 - correspondence - financial reports - treasurer's report: August 2017 - account payables: September 2017	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 Mark Olsen, Molsen Architectural, Chicago, IL Update: library repair/renovation projects -Illinois Public Library Annual Report 2016-2017 -Annual Holiday Affair -ILA Annual Conference – October 10-12, 2017 -Trustee Day: Thursday, October 12, • Tinley Park Convention Center -Non-Resident Card Ordinance 2017-05	Info/Action Info/Action 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.	