

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, September 20, 2016
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 June, August 2016 - Correspondence: - Financial reports - Treasurer's report: August 2016 - Account payables: September 2016	Action Action Action Action Action
7:45p	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
7:50p	Closed Session	Action
8:00p	Report of Administration - President's Report - Librarian's Report	Information
8:15p	Business - Removal of S. Lawson from the office of secretary for failure to diligently perform the duties of secretary. - Appointment of a sitting trustee to fill the vacancy in the office of secretary of the Board. - Amendment to the Library District's bylaws making the treasurer the secretary pro tem in the event the secretary is unavailable for the performance of the duties of secretary." - Tree Removal Quotes - Non-Resident Card Ordinance 2016-06 - Illinois Public Library Annual Report 2016 - Roof Update/Structural Technologies	Action Action Action Action Action Action Information
8:30p	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	