

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, January 16, 2018  
7:30 PM**

**Agenda**

7:30p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
7:35p	Consent agenda - regular meeting minutes of November 21, 2018 - correspondence - financial reports - treasurer's report: November, December 2017 - account payables: January 2018	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
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>	<b>Information</b>
8:00p	Report of Administration - President's Report - Librarian's Report	<b>Information</b>
8:15p	Old Business Library Renovation Project Architectural Firms - Dewberry Architectural, Chicago, IL - M. Olson Architectural, Chicago, IL - Studio GC, Chicago, IL - Nagle Hartray, Chicago, IL  Construction Manager - Independent Construction Services  Finance Options - Republic Bank - First Midwest Bank - Old Second Bank	<b>Info/Action</b>      <b>Info/Action</b>   <b>Info/Action</b>
8:30p	New Business Board Meeting Ordinance 2018-01 Sexual Harassment Policy ATT Ethernet/Intrastate Agreement	<b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b>
8:30p	Adjournment  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	

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