

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, March 20, 2018
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 January 16, 2018 - correspondence - financial reports - treasurer's report: January, February 2018 - account payables: February, March 2018	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	Old Business Library Renovation Project Architectural Firms - Dewberry 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 Sexual Harassment Policy	Info/Action Info/Action Info/Action
	New Business - Ramona Westbrook, Brook Architecture, Chicago, IL - Legerski Donations: Receipt on distribution and refunding agreement for the Michael J. Legerski Trust dated May 2, 2003 and the Gerald J. Legerski Trust dated May 2, 2003.	Info/Action
8:30p	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	