

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, April 17, 2018  
7:30 PM**

**Agenda**

7:30p	<b>Opening of meeting</b> -call to order -roll call -approval of agenda and requested changes to agenda	Purpose  Action
7:35p	<b>Consent agenda</b> - regular meeting minutes of March 20, 2018 - correspondence - financial reports - treasurer's report: March 2018 - account payables: April 2018	Action Action Action Action Action
7:45p	<b>Public Comment</b> <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	<b>Report of Administration</b> - President's Report - Librarian's Report	Information
8:15p	<b>Old Business</b> Library Renovation Project Architectural Firm Selection - Brook Architecture, Chicago, IL - Dewberry Architectural, Chicago, IL - Nagle Hartray, Chicago, IL  Construction Manager - Independent Construction Services	Info/Action      Info/Action
	<b>New Business</b> Per Capita Grant 2019 - Serving Our Public 3.0: Chapter 8, "Public Services: Reference and Reader's Advisory Services." - Trustee Facts File: Chapters 6, "Intellectual Freedom."	
	<u>Policy Review:</u> Reference Service Policy Patron Behavior Policy	
8:30p	<b>Adjournment</b>  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	