

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, May 15, 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 April 17, 2018 - correspondence - financial reports - treasurer's report: April 2018 - account payables: May2018	Action 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
7:55p	Report of Administration - President's Report - Librarian's Report	Information
8:00p	Old Business Library Renovation Project Architectural Firm Selection - Brook Architecture, Chicago, IL Construction Manager - Dan Eallonardo, Independent Construction Services Library Renovation: Finance Options Old Second Bank First Midwest Bank Republic Bank	Info/Action Info/Action
	New Business Per Capita Grant FY 2019: Illinois Veteran's History Project	Info/Action
	Closed Session: T. Ducksworth, Director Evaluation	Info/Action
	Employee Compensation FY 2018:	Info/Action
8:30p	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	