

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, June 19, 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 May 15, 2018 - closed meeting minutes of May 15, 2018 - correspondence - financial reports - treasurer's report: May 2018 - account payables: June 2018	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 Library Renovation: Finance Options - Old Second Bank - First Midwest Bank - Republic Bank Director Evaluation/Compensation Personnel Compensation FY 2018 -2019:	Info/Action Info/Action Info/Action Info/Action
8:30p	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	