

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Convene: Tuesday, August 28, 2018
7:30 PM**

Agenda

7:30p	Opening of meeting	Purpose
	-call to order	
	-roll call	
	-approval of agenda and requested changes to agenda	Action
7:35p	Consent agenda	Action
	- regular meeting minutes of June 19, 2018	
	- special Meeting minutes of May 8, 2018	
	- special Meeting minutes of June 26, 2018	
	- correspondence	Action
	- financial reports	Action
	- treasurer's report: June, July 2018	Action
	- account payables: July, August 2018	Action
7:45p	Public Comment	Information
	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.	
7:50p	Executive Session	
8:00p	Report of Administration	Information
	- President's Report	
	- Librarian's Report	
8:15p	Business	Info/Action
	- Working Budget FY2018-2019	Info/Action
	- Budget and Appropriation Ordinance 2018-02	Info/Action
	- Estimated Revenue Ordinance 2018-03	Info/Action
	- Prevailing Wage 2018-04	Info/Action
	- Library Renovation Project Update	Info/Action
	- Audit: FY 2016-2017	Info/Action
	- Auditor O'Neil-Gaspardo Management Letter 2018	Info/Action
8:30p	Adjournment	
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	