

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, September 18, 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 - public hearing (convene) minutes of August 28, 2018 - regular meeting (convene) minutes of August 28, 2018 - correspondence - financial reports - treasurer's report: August 2018 - account payables: September 2018	Action Action Action Action Action
7:45p	Public Comment 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.	Information
7:50p	Executive Session	
8:00p	Report of Administration - President's Report - Librarian's Report	Information
8:15p	Business - Settlement of PTAB Appeal regarding "Lone Oak-Matteson LLC, 251 Central Avenue, University Park, Illinois." - Treasurer's Report, FY2017-2018 - Non-Resident Card Ordinance 2018-05 - Ethics Ordinance 2018-06 - April 2, 2019 Consolidation Election – Election Packets for Trustee - Library Renovation Project Update: Brook Architecture, Architect	Info/Action Info/Action 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.	