

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, October 16, 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 September 18 2018 - correspondence - financial reports - treasurer's report: September 2018 - account payables: October 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	New Business - Avery Jackson, Aldolphus Solutions – 2018 IT Contract - PTAB: Dot Foods; Exeter Property Group, Brennan Equipment and Manufacturing, National Tube Supply Co., CenterPoint Properties Trust, Yoshino America Corporation, WP Holdings, Inc., Basco, BOW IL Industrial, LLC - Carpet Cleaning: Midwest Carpet proposal	Info/Action Info/Action Info/Action
8:20	Old Business - Treasurer's Report, FY2017-2018 - Non-Resident Card Ordinance 2018-05 - Ethics Ordinance 2018-06 - Library Renovation Project Update: Brook Architecture, Architect - Annual Holiday Event	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.	