

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, November 20, 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 October 18, 2018 - special meeting minutes of October 30, 2018 - correspondence - financial reports - treasurer's report: October 2018 - account payables: November 2018	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 - PTL Winter/Spring Landscaping Proposal - Extermination Proposals: Terminex, Elmhurst, IL Platinum Pest Solutions, Lansing, IL Smithereen, Niles, IL - Staff Dress Policy - Truth in Taxation Levy Ordinance for FY2018-2019 - PTAB: UP LL RE LLC	Info/Action Info/Action Info/Action Info/Action
8:20	Old Business - Library Renovation Project Update: Brook Architecture, Architect - Avery Jackson, Aldolphus Solutions – 2018 IT Contract - Staff Bonus 2018 - Annual Holiday Event	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.	