

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting of Monday, January 7, 2019
7:00 PM**

Agenda

- | | | |
|------|---|-------------------------------------|
| 7:00 | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 7:05 | Old Business

Library Renovation Project:
Brooke Architecture, Chicago, IL - Contract for services |

Info./Action |
| 7:30 | Public Comment

Those who wish to address the Board are asked to limit their remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 7:45 | Adjournment | |