

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, January 15, 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 November 20, 2018 - correspondence - financial reports - treasurer's report: December 2018 - account payables: December 2018, January 2019	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 - Board Meeting Ordinance 2018-08 - Amber Mechanical Proposal HVAC Unit Repair - Election Process/Election Authority	Info/Action Info/Action Information
8:20	Old Business - Library Renovation Project Update: Brook Architecture, Architect	Info/Action
8:30p	Adjournment - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	