

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, March 19, 2019
7:30 PM**

Agenda

	Purpose
<p>7:30p Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda</p>	<p>Action</p>
<p>7:35p Consent agenda - regular meeting minutes of March 4, 2019 - special meeting minutes of January 7, 2019 - correspondence - financial reports - treasurer's report: February 2019 - account payables: March 2019</p>	<p>Action Action Action Action Action Action</p>
<p>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.</p>	<p>Information</p>
<p>7:50p Report of Administration - President's Report - Librarian's Report</p>	<p>Information</p>
<p>8:00p New Business Library Board Bylaws Review</p>	<p>Info/Action</p>
<p>8:20 Old Business Construction Manager</p>	<p>Info/Action</p>
<p>Library Renovation Project Update: Brook Architecture, Architect Advisory Committee</p>	<p>Info/Action Info/Action</p>
<p>Per Capita Grant 2019</p>	<p>Info/Action</p>
<p>- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.</p>	
<p>8:30p Adjournment</p>	