

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, May 21, 2019
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 April 16, 2019 - correspondence - financial reports - treasurer's report: April 2019 - account payables: May 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	Report of Administration - President's Report - Librarian's Report	Information
8:00p	Old Business Library Renovation Project: Update: Advisory Committee: Update	Info./Action Info./Action
8:15p	New Business Trustees Elect: Oath of Office Election of Officers	Action Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	