

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, July 16, 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 June 18, 2019 - correspondence - financial reports - treasurer's report: June 2019 - account payables: July 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 Parking Lot Repair: Pavement Systems	Info./Action
8:15p	New Business O'Neil Gaspardo, LLC: Auditor Engagement Proposal FY-2019 Non-Resident Card Ordinance 2019-02 Prevailing Wage Ordinance 2019-03	Info./Action Info./Action Info./Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	