

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Tuesday, August 20, 2019  
7:30 PM**

**Agenda**

7:30p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
7:35p	Consent agenda - regular meeting minutes of July 16, 2019 - correspondence - financial reports - treasurer's report: July 2019 - account payables: August 2019	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
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.	<b>Information</b>
7:50p	Report of Administration - President's Report - Librarian's Report	<b>Information</b>
8:00p	Old Business O'Neil Gaspardo, LLC: Auditor Engagement Proposal FY-2019 Library Renovation Project: Update Proposed Schedule: Brook Architecture ICS Construction: Proposal for Owner's Rep. Services Parking Lot Repair, Pavement Systems: Update	<b>Info./Action</b>  <b>Info.</b> <b>Info.</b> <b>Info.</b>
8:15p	New Business UPPLD Renovation Financing Working Budget FY 2019-2020 Budget & Appropriations Ordinance 2019-05	<b>Info./Action</b> <b>Info.</b> <b>Info.</b>
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	