

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES – Special Meeting Agenda
Monday, June 1, 2020
7:30 PM**

Agenda

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|-------|--|--------------------|
| 7:30p | Opening of meeting | Purpose |
| | - call to order | |
| | - roll call | |
| | - approval of agenda and requested changes to agenda | Action |
| 7:35p | Old Business | |
| | - Library Renovation Project Update | Information |
| 7:45p | New Business | |
| | - “Consideration of whether to authorize the Board President to terminate the Library District’s contract with Brook Architecture for architectural services related to the library building expansion project.” | Action |
| 7:50p | - “Presentation of proposal for architectural services by Product Architecture for library building expansion project.” | Information |
| 8:10p | Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 8:15p | Adjournment | |