

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, July 21, 2020
7:30 PM**

Agenda

- | | | |
|-------|--|--|
| 7:30p | Opening of meeting | Purpose |
| | <ul style="list-style-type: none">- call to order- roll call- approval of agenda and requested changes to agenda | Action |
| 7:35p | Consent agenda | |
| | <ul style="list-style-type: none">- regular meeting minutes of June 16, 2020- special meeting minutes of June 22, 2020- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: February, March, April, May, June 2020- account payables: July 2020 | Action
Info.
Action
Action
Action |
| 7:45p | Public Comment | Information |
| | Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments made under advisement and, as such, may not respond during this meeting. | |
| 7:50p | Report of Administration | Information |
| | <ul style="list-style-type: none">- President's Report- Librarian's Report | |
| 8:00p | Old Business | |
| | <ul style="list-style-type: none">- Product Architecture Presentation- Library Renovation Project Update:
Brook Architecture – final payment- O'Neil Gaspardo, LLC: Audit FY 2018 - 2019 | Info./Action
Info./Action
Info./Action
Info./Action |
| 8:10 | New Business | |
| | <ul style="list-style-type: none">- Product Architecture – Proposal for services- TIF's – University Park, IL- Personnel: Director's Review | Info./Action
Information
Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |