

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, August 18, 2020
7:30 PM**

Agenda

- | | | |
|--------------|---|--|
| 7:30p | Opening of meeting <ul style="list-style-type: none">- call to order- roll call- approval of agenda and requested changes to agenda | Purpose

Action |
| 7:35p | Consent agenda <ul style="list-style-type: none">- regular meeting minutes of July 21, 2020- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: July 2020- account payables: August 2020 | Action
Information
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 made under advisement and, as such, may not respond during this meeting. | Information |
| 7:50p | Report of Administration <ul style="list-style-type: none">- President's Report- Librarian's Report | Information |
| 8:00p | Old Business
Library Renovation Project Update <ul style="list-style-type: none">Product ArchitectureUnattended Child PolicyTIF's University ParkPersonnel: Director's Review | Info./Action
Info./Action
Info./Action
Info./Action |
| 8:20p | New Business
Voting Alternative 2020 | Info./Action |
| 8:30p | Executive Session: Personnel | Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |