

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, October 20, 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 Tuesday, September 15, 2020- public hearing minutes of Tuesday, September 15, 2020- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: September 2020- account payables: August 2020 | Action
Action
Info.
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 <ul style="list-style-type: none">- Library Renovation Update- Dan Pohrte, Product Architecture Presentation | Info./Action |
| 8:10 | New Business <ul style="list-style-type: none">- Truth in Taxation/Levy Ordinance for FY 2020-2021- Treasurers Report FY 2019-2020- Per Capita Grant | Info/Action
Info/Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |