

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, November 17, 2020
7:30 PM
VIA ZOOM**

Agenda

7:30p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:35p	Consent agenda - regular meeting minutes of Tuesday, October 20, 2020 - correspondence - financial reports - treasurer's report: October 2020 - account payables: November 2020	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 - President's Report - Librarian's Report	Information
8:00p	Old Business - Library Renovation Update Dan Pohrte, Product Architecture Presentation	Info. /Action
8:10	New Business - Prevailing Wage Ordinance 2020-05 - Non Resident Card Ordinance 2020-06 - Ethics Ordinance 2020-07 - Will County Cares Act – Intergovernmental Agreement - Per Capita Grant 2021 - Staff holiday bonus - Board winter workshop Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info. /Action Info. /Action Info. /Action Info. /Action Info. Info. Info.
8:30p	Adjournment	