

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, May 19, 2020
7:30 PM**

Agenda

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|-------|---|--|
| 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 February 18, 2020- COVID 19 cancelled board meetings: March, April 2020 (no minutes).- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: February, March, April 2020- account payables: May 2020 | Action
Action
Info.
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 Project Update:
Brook Architecture and Independent Construction Services- O'Neil Gaspardo, LLC, Audit FY 2019 - 2020 | Info./Action
Info/Action
Info./Action |
| 8:10 | New Business <ul style="list-style-type: none">- COVID 19 – Library Service: Summer 2020 and beyond
Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | Info/Action |
| 8:30p | Adjournment | |