

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
VIA ZOOM
Tuesday, June 16, 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 February 18, May 19, 2020- special meeting minutes of June 1, 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, June 2020- account payables: June 2020 | Action
Action
Information
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 <ul style="list-style-type: none">- Library Renovation Project Update:
Brook Architecture- O'Neil Gaspardo, LLC: Audit FY 2018 - 2019 | Info./Action
Info/Action
Info./Action |
| 8:10 | New Business <ul style="list-style-type: none">- Product Architecture – Proposal for services- Personnel: Director's Review
Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | Info./Action
Info./Action |
| 8:30p | Adjournment | |