

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

**Agenda**

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|-------|--|--|
| 7:30p | Opening of meeting <ul style="list-style-type: none"><li>- call to order</li><li>- roll call</li><li>- approval of agenda and requested changes to agenda</li></ul>  | <b>Purpose</b><br><br><b>Action</b>  |
| 7:35p | Consent agenda <ul style="list-style-type: none"><li>- regular meeting minutes of Tuesday, October 20, 2020</li><li>- correspondence</li><li>- financial reports<ul style="list-style-type: none"><li>- treasurer's report: October 2020</li><li>- account payables: November 2020</li></ul></li></ul>   | <b>Action</b><br><b>Info.</b><br><b>Action</b><br><b>Action</b>  |
| 7:45p | Public Comment<br>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.  | <b>Information</b>   |
| 7:50p | Report of Administration <ul style="list-style-type: none"><li>- President's Report</li><li>- Librarian's Report</li></ul>   | <b>Information</b>   |
| 8:00p | Old Business <ul style="list-style-type: none"><li>- Library Renovation Update</li><li>- Dan Pohrte, Product Architecture Presentation</li></ul>   | <b>Info. /Action</b>   |
| 8:10  | New Business <ul style="list-style-type: none"><li>- Prevailing Wage Ordinance 2020-05</li><li>- Non Resident Card Ordinance 2020-06</li><li>- Ethics Ordinance 2020-07</li><li>- Will County Cares Act – Intergovernmental Agreement</li><li>- Per Capita Grant 2021</li><li>- Staff holiday bonus</li><li>- Board winter workshop</li></ul> Other Business – for announcement, deliberation and/or discussion only<br>no other action will be taken. | <b>Info. /Action</b><br><b>Info. /Action</b><br><b>Info. /Action</b><br><b>Info. /Action</b><br><b>Info.</b><br><b>Info.</b><br><b>Info.</b> |
| 8:30p | Adjournment  |  |