

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, August 18, 2020
7:30 PM**

Agenda

7:30p	Opening of meeting	Purpose
	- call to order	
	- roll call	
	- approval of agenda and requested changes to agenda	Action
7:35p	Consent agenda	Action
	- regular meeting minutes of July 21, 2020	Information
	- correspondence	Action
	- financial reports	Action
	- treasurer's report: July 2020	Action
	- account payables: August 2020	Action
7:45p	Public Comment	Information
	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.	
7:50p	Report of Administration	Information
	- President's Report	
	- Librarian's Report	
8:00p	Old Business	
	Library Renovation Project Update	Info./Action
	Product Architecture	Info./Action
	Unattended Child Policy	Info./Action
	TIF's University Park	Info./Action
	Personnel: Director's Review	Info./Action
8:20p	New Business	
	Voting Alternative 2020	Info./Action
8:30p	Executive Session: Personnel	Info./Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	