UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, July 16, 2019
7:30 PM

Agenda

		Purpose
7:30p	Opening of meeting	
	-call to order	
	-roll call	
	-approval of agenda and requested changes to agenda	Action
7:35p	Consent agenda	
	- regular meeting minutes of June 18, 2019	Action
	- correspondence	Action
	- financial reports	Action
	- treasurer's report: June 2019	Action
	- account payables: July 2019	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 are 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
	Parking Lot Repair: Pavement Systems	
8:15p	New Business	
	O'Neil Gaspardo, LLC: Auditor Engagement Proposal FY-2019	Info./Action
	Non-Resident Card Ordinance 2019-02	Info./Action
	Prevailing Wage Ordinance 2019-03	Info./Action

Other Business – for announcement, deliberation and/or discussion only no other action will be taken.

8:30p Adjournment