

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, August 17, 2021
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 July 2021- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: July 2021- account payables: August 2021 | Action 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 Update- COVID Update | Info./Action |
| 8:10 | New Business <ul style="list-style-type: none">- Working Budget FY 2021-2022- Budget & Appropriations Ordinance 2021-02- Estimated Revenue Ordinance 2021-03 <p style="margin-left: 40px;">Other Business – for announcement, deliberation and/or discussion only no other action will be taken.</p> | Info./Action Info./Action Info/Action |
| 8:30p | Adjournment | |