

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, September 21, 2021
7:30 PM**

Agenda

- | | | |
|-------|--|---|
| 7:30p | Opening of meeting | Purpose |
| | <ul style="list-style-type: none">- call to order- roll call- approval of agenda and requested changes to agenda | Action |
| 7:35p | Consent agenda | Action |
| | <ul style="list-style-type: none">- regular meeting minutes of August 17, 2021- public budget hearing minutes of August 17, 2021- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: August 2021- account payables: September 2021 | Action
Action
Information
Action
Action
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 |
| | <ul style="list-style-type: none">- President's Report- Librarian's Report | |
| 8:00p | Old Business | Info./Action |
| | <ul style="list-style-type: none">- Library Renovation Update- COVID Update | |
| 8:10 | New Business | Info./Action |
| | <ul style="list-style-type: none">- Library Fax Policy Update- Illinois Public Library Annual Report 2021- Per Capita Grant 2022 – Serving Our Public 4.0 | Info./Action
Info./Action
Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |