

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, October 19, 2021
7:30 PM**

Agenda

- | | | |
|-------|--|---|
| 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 September 21, 2021- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: September 2021- account payables: October 2021 | Action
Information
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">- Library Fax Policy- Per Capita Grant 2022 – Serving Our Public 4.0 Chapters 5--9 | Info./Action
Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |