

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, July 20, 2021
7:30 PM**

Agenda

| | | |
|-------|--|---|
| 7:30p | Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda | Purpose Action |
| 7:35p | Consent agenda - regular meeting minutes of June 15, 2021 - correspondence - financial reports - treasurer's report: June 2021 - account payables: July 2021 | Action Action Action Action |
| 7:45p | Public Comment Those who wish to address the Board are asked to limit their remarks to 2 minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting. | Information |
| 7:50p | Report of Administration - President's Report - Librarian's Report | Information |
| 8:00p | Old Business Update: Library Renovation Project Update: Project financing, First Midwest Bank | Info./Action Info./Action |
| 8:15p | New Business Prevailing Wage Ordinance 2021-01 Resolution 2021-01: Res. to resolve deficit in 2020 Audit fund account. Resolution 2021-02: Res. to resolve deficit in capital improvement Fund and permanently eliminate. | Info./Action Info./Action Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 8:30p | Adjournment | |