

**University Park Public Library District  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, August 16, 2022  
7:30 p.m.**

**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 - approval of regular meeting minutes of July 19, 2022 - correspondence - financial reports - treasurer's report: July 2022 - accounts payables: August 2022	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 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 Library Renovation Update: Landscaping Meeting Room Policy	Information Info./Action Info./Action
8:30p	New Business Working Budget FY 2022-2023 Budget & Appropriation Ordinance 2022-02 Estimated Revenue Ordinance 2022-03 Prevailing Wage Ordinance 2022-04	Info./Action Info./Action Info./Action Info./Action
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:45p	Adjournment	