

**University Park Public Library District**  
**BOARD OF TRUSTEES**  
**Regular Meeting of Tuesday, July 19, 2022**  
**7:30 p.m.**

**AGENDA**

- |       |   |   |
|-------|---|---|
| 7:30p | Opening of meeting<br>- call to order<br>- roll call<br>- approval of agenda and requested changes to agenda  | Purpose<br><br>Action                         |
| 7:35p | Consent agenda<br>- approval of regular meeting minutes of June 21, 2022<br>- correspondence<br>- financial reports<br>- treasurer's report: June 2022<br>- accounts payables: July 2022                                  | Action<br>Information<br><br>Action<br>Action |
| 7:45p | Public Comment<br>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<br>- President's Report<br>- Librarian's report  | Information                                   |
| 8:00p | Old Business<br>Library Renovation Update:<br>Seating Update<br>Landscaping   | Information<br>Info./Action<br>Info./Action   |
| 8:30p | New Business<br><br>- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.   |   |
| 8:45p | Adjournment   |   |