

**University Park Public Library District**  
**BOARD OF TRUSTEES**  
**Regular Meeting of Tuesday, September 20, 2022**  
**7:30 p.m.**

**AGENDA**

7:30p	Opening of meeting <ul style="list-style-type: none"> <li>- call to order</li> <li>- roll call</li> <li>- approval of agenda and requested changes to agenda</li> </ul>	Purpose  Action
7:35p	Consent agenda <ul style="list-style-type: none"> <li>- approval of regular meeting minutes of August 16, 2022</li> <li>- approval of B&amp;A FY 2022-02 public hearing minutes of August 16, 2022</li> <li>- correspondence</li> <li>- financial reports <ul style="list-style-type: none"> <li>- treasurer’s report: August 2022</li> <li>- accounts payables: September 2022</li> </ul> </li> </ul>	Action 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 <ul style="list-style-type: none"> <li>- President’s Report</li> <li>- Librarian’s report</li> </ul>	Information
8:00p	Old Business Library Renovation Update: Seating Update Meeting Room Policy review	Information Info./Action Info./Action
8:30p	New Business Audit FY 2021-2022 – Proposal: O’Neil-Gaspardo, LLC. Non-Resident Library Card Ordinance FY 2022-05 Ethics Ordinance FY 2022-06 Personnel – Cost of Living increase FY 2022 Monthly Board Meeting: change of start time 2023 Per Capita Grant Application Review: Serving Our Public 4.0 – Chapters 1- 4  <ul style="list-style-type: none"> <li>- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.</li> </ul>	Info./Action Info./Action Info./Action Info./Action Info./Action Information
8:45p	Adjournment	