

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, November 15, 2022
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">- special meeting minutes of October 18, 2022- regular meeting minutes of October 18, 2022- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: October 2022- account payables: November 2022 | Action
Action
Information
Action
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 | Info./Action |
| 8:10 | New Business <ul style="list-style-type: none">- Truth in Taxation/Levy Ordinance 2022-07- Treasurer's Report FY 2021-2022- Per Capita Grant 2023- Staff Bonus 2022- Library Annual Holiday Event | Info./Action
Info./Action
Information
Info./Action
Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |