

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, January 17, 2023
7:30 PM**

Agenda

- | | | |
|-------|---|---|
| 7:30p | Opening of meeting | Purpose |
| | <ul style="list-style-type: none">- call to order- roll call- approval of agenda and requested changes to agenda | Action |
| 7:35p | Consent agenda | Action |
| | <ul style="list-style-type: none">- regular meeting minutes of November 15, 2022- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: November, December 2022- accounts payables: December 2022, January 2023 | Information
Action
Action
Action |
| 7:45p | Public Comment | Information |
| | 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. | |
| 7:50p | Report of Administration | Information |
| | <ul style="list-style-type: none">- President's Report- Librarian's Report | |
| 8:00p | Old Business | Info./Action |
| | <ul style="list-style-type: none">- Library Renovation Update | |
| 8:10 | New Business | Info./Action |
| | <ul style="list-style-type: none">- RTU roof top #2 – replacement quotes:<ul style="list-style-type: none">o Amber Mechanicalo MG Mechanical- VOIP phone service- Commercial Insurance: Farmers Insurance | Info./Action
Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |