

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Tuesday, February 21, 2023  
7:30 PM**

**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 - regular meeting minutes of January 17, 2023 - correspondence - financial reports - treasurer's report: January 2023 - accounts payables: February 2023	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 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	New Business - Grand opening	Info./Action
8:15p	Old Business - Library Renovation Update - RTU roof top #2 – - Commercial Insurance:	Info./Action Info./Action Info./Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	