

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

**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>                                                                                                                                                                                                     | <b>Purpose</b><br><br><b>Action</b>                                                                                 |
| 7:35p | Consent agenda <ul style="list-style-type: none"><li>- regular meeting minutes of February 21, 2023</li><li>- correspondence</li><li>- financial reports<ul style="list-style-type: none"><li>- treasurer's report: February 2023</li><li>- accounts payables: March 2023</li></ul></li></ul>                                                                           | <b>Action</b><br><b>Information</b><br><b>Action</b><br><b>Action</b>                                               |
| 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 made under advisement and, as such, may not respond during this meeting.                                                                                                                                                   | <b>Information</b>                                                                                                  |
| 7:50p | Report of Administration <ul style="list-style-type: none"><li>- President's Report</li><li>- Librarian's Report</li></ul>                                                                                                                                                                                                                                              | <b>Information</b>                                                                                                  |
| 8:00p | Old Business <ul style="list-style-type: none"><li>- Library Renovation Update</li><li>- RTU roof top #2 –</li><li>- Grand Opening Ceremony: Wed., April 5, 2023, 6:30 p.m.</li></ul><br>New Business: <ul style="list-style-type: none"><li>- J. Ruiz Construction: Spring 2023 Landscaping Proposal</li><li>- Audit FY2022: Auditor, O’Neill-Gaspardo, LLC.</li></ul> | <b>Info./Action</b><br><b>Info./Action</b><br><b>Info./Action</b><br><br><b>Info./Action</b><br><b>Info./Action</b> |
|       | Other Business – for announcement, deliberation and/or discussion only<br>no other action will be taken.                                                                                                                                                                                                                                                                |                                                                                                                     |
| 8:30p | Adjournment                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                     |