

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, April 18, 2023
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">- regular meeting minutes of March 2023- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: March 2023- accounts payables: April 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 <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- RTU roof top #2 –- Grand Opening Ceremony: Wed., April 5, 2023, 6:30 p.m.- Landscaping Proposals- J. Ruiz Construction: Spring 2023 Landscaping Proposal
New Business: <ul style="list-style-type: none">- Equity Diversity and Inclusion Policy | Info./Action
Info./Action
Info./Action
Info./Action
Info./Action

Info./Action |
| | Other Business – for announcement, deliberation and/or discussion only
no other action will be taken. | |
| 8:30p | Adjournment | |