

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, May 16, 2023
7:30 PM**

Agenda

7:30p	Opening of meeting	Purpose
	- call to order	
	- roll call	
	- approval of agenda and requested changes to agenda	Action
7:35p	Consent agenda	
	- regular meeting minutes of April 2023	Action
	- correspondence	Information
	- financial reports	Action
	- treasurer's report: April 2023	Action
	- accounts payables: May 2023	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
	President's Report	
	Librarian's Report	
8:00p	Old Business	
	- Library Renovation Update	Info./Action
	- RTU roof top #2 –	Info./Action
	- Equity Diversity and Inclusion Policy	Info./Action
	New Business	
	- Trustees Elect: Oath of Office	Info./Action
	- Election of Officers	Info./Action
	- Decennial Committee	Info./Action

Other Business – for announcement, deliberation and/or discussion only
no other action will be taken.

8:30p Adjournment