

University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, August 15, 2023
7:15 p.m.
AGENDA

7:00p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:05p	Consent agenda - Budget and Appropriation Hearing Tuesday, August 15, 2023 - approval of regular meeting minutes of Tuesday, August 15, 2023 - correspondence - financial reports - treasurer’s report: August 2023 - accounts payables: September 2023	Action Action Information Action Action
7:15p	Public Comment Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	Information
7:40p	Report of Administration - President’s Report - Librarian’s report	Information
8:00p	Old Business Library Renovation Update Premier Mechanical HVAC Unit #2 Library Security Gates	Info./Action Info./Action Info./Action
8:15p	New Business O’Neill-Gaspardo Auditor Proposal FY 2022-2023 Pavement Systems Proposals Parking lot Repair & Sealcoat Prevailing Wage Ordinance 2023-04 Ethics Ordinance 2023-05 Illinois Public Library Annual Report 2023 Treasurer’s Report Year Ending 2023	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.	
9:00p	Adjournment	