

**University Park Public Library District  
BOARD OF TRUSTEES  
Regular Meeting of Tuesday, September 19, 2023  
7:00 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
7:20p	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
7:25p	Report of Administration - President's Report - Librarian's report	Information
7:30p	Old Business Library Renovation Update Premier Mechanical HVAC Unit #2 Library Security Gates	Info./Action Info./Action Info./Action
7:45p	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 Non-Resident Card Ordinance 2023-06 Illinois Public Library Annual Report 2023 Per Capita Grant: Serving Our Public Chap 1-4  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info./Action Info./Action Info./Action Info./Action Info./Action Info./Action Info./Action
8:30p	Adjournment	