

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, November 21, 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 - approval of regular meeting minutes of Tuesday, October 17, 2023 - correspondence - financial reports - treasurer's report: October 2023 - accounts payables: November 2023	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 Decennial Committee Library Renovation Update: Premier Mechanical HVAC Unit #2 Library Security Gates Library Commercial Insurance Koch & Cocker Insurance Kamm Insurance Cavanaugh Insurance Annual Holiday Event	Info/Action Info/Action Info/Action Info/Action Info/Action
7:45p	New Business Levy Ordinance/Truth in Taxation 2023-07 Resolution 2023 – 01 Certificate of Eligibility to Recapture Tax Year 2023 Staff Bonus 2023 Per Capita Grant: Serving Our Public Chap 8-12 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action Info/Action
8:30p	Adjournment	