

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, February 20, 2024
7:00 p.m.
AGENDA**

7:15p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:20p	Consent agenda - approval of Levy Ord 2023-07 public hearing Tuesday, November 21, 2023 - approval of regular meeting minutes of Tuesday, November 21, 2023 <i>(Meeting cancelled: December 2023 and January 2024)</i> - correspondence - financial reports - treasurer's report: November, December 2023, January 2024 - accounts payables: December 2023, January, February 2024	Action Action Information Action Action
7:30p	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
7:35p	Report of Administration - President's Report - Librarian's report	Information
7:45p	Old Business Library Renovation Update: Premier Mechanical HVAC Unit #2	Info/Action
8:00p	New Business Per Capita Grant Application FY2024 Resolution 2024-02 – Special Reserve Fund Ordinance 2024-01 – Board meeting dates 2024 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action
8:30p	Adjournment	