

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, March 19, 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 regular meeting minutes of Tuesday, February 20, 2024 - correspondence - financial reports - treasurer's report: February 2024 - accounts payables: March 2024	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 Landscaping Spring 2024 – J. Ruiz General Construction proposal - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action
8:30p	Adjournment	