

University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, April 16, 2024
7:00 p.m.

AGENDA

7:15p	Opening of meeting	Purpose
	- call to order	
	- roll call	
	- approval of agenda and requested changes to agenda	Action
7:20p	Consent agenda	Action
	- approval of regular meeting minutes of Tuesday, February 20, 2024	Information
	- correspondence	
	- financial reports	Action
	- treasurer's report: February, March 2024	Action
	- accounts payables: March, April 2024	
7:30p	Public Comment	Information
	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.	
7:35p	Report of Administration	Information
	- President's Report	
	- Librarian's report	
7:45p	Old Business	Info/Action
	Library Renovation Update: Premier Mechanical HVAC Unit #2	
8:00p	New Business	Info/Action
	Landscaping Spring 2024 – J. Ruiz General Construction proposal	
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	