

University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, May 20, 2025
7:00 p.m.
AGENDA

7:15p	Opening of meeting <ul style="list-style-type: none">- call to order- roll call- approval of agenda	Purpose Action Action
7:20p	Consent agenda <ul style="list-style-type: none">- approval of regular meeting minutes of Tuesday, April 15, 2025- TRUSTEE ELECT – OATH OF OFFICE- Reorganizing/ Election of Board officers- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: April 2025- accounts payables: May 2025	Action 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 <ul style="list-style-type: none">- President's Report- Librarian's report	Information
7:45p	Old Business Library renovation	Info/Action
8:00p	New Business EXECUTIVE SESSION - Open Discussion/Appointment – Library Trustee EXECUTIVE SESSION - Close Appointment – Library Trustee - 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	