

University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, April 15, 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 and requested changes to agenda | Purpose |
| 7:20p | Consent agenda <ul style="list-style-type: none">- approval of regular meeting minutes of Tuesday, March 18, 2025- correspondence- financial reports<ul style="list-style-type: none">- treasurer's report: March 2025- accounts payables: April 2025 | 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
Personnel: Director Compensation | Info/Action |
| 8:00p | New Business
Trustees Elect: Oath of Office | Info/Action |
| | - Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 8:30p | Adjournment | |