## University Park Public Library District BOARD OF TRUSTEES

## Regular Meeting of Tuesday, August 19, 2025 7:00 p.m.

## AGENDA

7:00p Opening of meeting

Purpose

- call to order
- roll call
- approval of agenda and requested changes to agenda

Action

7:05p Consent agenda

- approval of regular meeting minutes of July 15, 2025

Action

- correspondence:
- financial reports
  - treasurer's report: July 2025accounts payables: August 2025

Action

Action

7:15p Public Comment

Information

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.

7:20p Report of Administration

Information

- President's Report
- Librarian's report

7:30p Old Business

7:45p New Business

Print/Copy policy for patron use

Info/Action

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.

8:00p Adjournment