

University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, August 20, 2024
7:00 p.m.
AGENDA

| | | |
|-------|--|--|
| 7:00p | Opening of meeting <ul style="list-style-type: none"> - call to order - roll call - approval of agenda and requested changes to agenda | Purpose Action |
| 7:05p | Consent agenda <ul style="list-style-type: none"> - approval of regular meeting minutes of Tuesday, June 18, 2024 (July meeting canceled) - correspondence - financial reports <ul style="list-style-type: none"> - treasurer’s report: June, July 2024 - accounts payables: July, August 2024 | Action Information Action Action |
| 7:15p | 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 |
| 7:20p | Report of Administration <ul style="list-style-type: none"> - President’s Report - Librarian’s report | Information |
| 7:30p | Old Business Library Renovation Update: Premier Mechanical HVAC Unit #2, Invoice Knudsen Construction, Invoice Amsco Engineering, Invoice | Info/Action Info/Action Info/Action |
| 7:45p | New Business Special Reserve Resolution FY2024-02 Fund balance transfer resolution 2024-03 Audit Management Agreement FY2024: O’Neill-Gaspardo, LLC Working Budget Ordinance FY2024 Budget and Appropriation Ordinance FY2024 Estimated Revenue Ordinance 2024-03 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action |
| 8:00p | Adjournment | |