

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, June 18, 2024
7:00 p.m.
AGENDA**

7:00p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:05p	Consent agenda - approval of regular meeting minutes of Tuesday, May 21, 2024 - correspondence - financial reports - treasurer's report: May 2024 - accounts payables: June 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 - President's Report - Librarian's report	Information
7:30p	Old Business Library Renovation Update: Premier Mechanical HVAC Unit #2 Decennial committee report	Info/Action Info/Action
7:45p	New Business J. Ruiz Mulch Proposal Summer 2024 Fund balance transfer resolution 2024-02	Info/Action Info/Action
	- Other Business -- for announcement, deliberation and/or discussion only no other action will be taken.	
8:00p	Adjournment	