University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, May 21, 2024
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 Tuesday, April 16, 2024	**Action**
	- correspondence	**Information**
	- financial reports	
	- treasurer's report: April 2024	**Action**
	- accounts payables: May 2024	**Action**
7:15p	Public Comment	**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	
	Library Renovation Update: Premier Mechanical HVAC Unit #2	**Info/Action**
	Landscaping Spring 2024 – J. Ruiz General Construction proposal	**Info/Action**
	Decennial committee	**Info/Action**
7:45p	New Business	
	Audit FY2023 – Oneill-Gaspardo , LLC	**Info/Action**
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:00p	Adjournment	