

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, November 19, 2024
7:15 p.m.
AGENDA**

7:15p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:20p	Consent agenda - approval of regular meeting minutes of Tuesday, October 15, 2024 - correspondence - financial reports - treasurer's report: October 2024 - accounts payables: November 2024	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 - President's Report - Librarian's report	Information
7:45p	Old Business Annual Holiday Event	Info/Action
8:00p	New Business Levy Ordinance/Truth in Taxation 2024-07 Prevailing Wage Ordinance 2024-08 Resolution 2024 – 05 Certificate of Eligibility to Recapture Tax Year 2024 Treasurers Report: FY2023-2024 Staff Annual Cost of Living Raise FY2024 Staff Bonus 2024 Per Capita Grant: Serving Our Public Chap 8-12 - 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 Info/Action
8:30p	Adjournment	

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Levy Ordinance 2024
Public Budget Hearing
Tuesday, November 19, 2024
7:00 PM**

Agenda

7:00	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose
	Consent agenda	Action
7:05	Levy Ordinance 2024 Presentation	Information
7:10	Public Comment	Information
	Those who wish to address the Board are asked to limit remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	
7:15	Adjournment	