

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, February 18, 2025
7:00 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 public meeting minutes of Tuesday, November 18, 2025 - approval of regular meeting minutes of Tuesday, November 18, 2025 (December 2024, January 2025 - meetings canceled) - approval of regular meeting minutes of Tuesday, August 20, 2024 - approval of public meeting minutes of Tuesday, August 20, 2024 - correspondence - financial reports - treasurer’s report: November, December 2024, January 2025 - accounts payables: December 2024, January, February 2024	Action Action Action 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 Generator Per Capita 2025	Info/Action Info/Action
8:00p	New Business Board Meeting Ordinance 2025-01 Trustee Vacancy - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action
8:30p	Adjournment	