

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, March 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 regular meeting minutes of Tuesday, February 18, 2025 - correspondence - financial reports - treasurer's report: February 2025 - accounts payables: March 2025	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	Info/Action
8:00p	New Business Closed Session Personnel: T. Ducksworth Evaluation Open Session - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action
8:30p	Adjournment	