



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, OCTOBER 12, 2016

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of September 14, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for October 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of Educator Library Card Policy.
 - Approval of Policy on Confidentiality of Library Records and Procedures for Law Enforcement Visits.
- New Business
 - Approval of the 2016 Annual Resolution Authorizing Public Library Non-Resident Cards.
 - Approval of Resolution 2016-1 "Resolution Approving Transfer from General Fund to Library Capital Projects Fund".
 - Permission to close the library at 3 pm on Saturday, November 12, for the Clue Murder Mystery fundraiser.
 - Distribution of Chapter 6, "Access," of *Serving Our Public 3.0: Standards for Illinois Public Libraries*, 2014 for review as per 2017 Illinois Public Library Per Capita Grant requirements.
- Adjournment

