



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JANUARY 11, 2017**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of November 9, 2016.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for December 2016 for the payment of bills.
  - Approval of the list of checks for January 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval to submit FY2017 Illinois Public Library Per Capita Grant application to the Illinois State Library.
  - Approval of Travel, Meal, and Lodging Expenses Policy
- New Business
  - Distribution of Purchasing Policy for review.
  - Village of Evergreen Park Emergency Alert Notifications—discussion.
- Adjournment

