



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 14, 2019

7:00 PM • LIBRARY LOWER LEVEL ACTIVITY ROOM

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of July 10, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for August 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
- New Business.
 - Approval of snow contract from Don's Custom Landscaping, Inc. 9711 S Troy Av, Evergreen Park 60805 for removal at \$110/visit and salt at \$120 per application.
 - Authorization to publish request for proposal for on-call facility maintenance service.
 - Distribution of FY2020-2025 pay grad schedule and FY 2020 salary schedule and supporting documentation.
 - Distribution of *Trustee Facts File* Chapters 11-14 and appendices for review as per FY2020 Illinois State Library per capita grant requirement.
- Adjournment.

