



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, FEBRUARY 12, 2020

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 January 8, 2020.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for February 2020 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
- New Business.
 - Approval of the 2020 Landscape Management Proposal from Semmer Landscape, 1000 W 94th Street, Chicago, IL 60620 at \$195 per month for 2020, and \$200 per month for 2021 and 2022, and mulch installation at \$1,800.
 - Approval of revision to the Rules of Conduct prohibiting the possession, smoking, or consumption of cannabis on library property.
 - Approval of Youth Services Assistant I job description.
 - Distribution of projected operating revenue and expenses and special reserve funding plan for 2020-2025 for review.
 - Distribution of 2020 revision of the Employee Handbook for review.
- Adjournment.

