



EVERGREEN PARK PUBLIC LIBRARY
VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 10, 2020

7:00 PM

AGENDA

Options for joining the Online Meeting:

- From an Internet browser go to <https://us02web.zoom.us/j/86308696590>
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 863 0869 6590
- Dial 1-312-626-6799 and enter Meeting ID 863 0869 6590

Options for Public Comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 5.
- During agenda item 5, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of May 13, 2020.
4. Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for May 2020 for the payment of bills.
 - Approval of the list of checks for June 2020 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Report from the Evergreen Park Public Library Foundation.
8. Old Business.
 - Update on phased reopening of the library.
 - Approval of the agreement for site analysis services for parking expansion by Engberg Anderson Architects, 8618 W Catalpa Avenue, Suite 116, Chicago, IL 60656 at a cost of \$5,000.



9. New Business.

- Approval of FY2021 ILLINET/OCLC Services Program Renewal Agreement.
- Permission to close the library on Friday, July 3, 2020 for the public holiday.

10. Adjournment.