



EVERGREEN PARK PUBLIC LIBRARY

VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 9, 2020

7:00 PM, VIA ZOOM

AGENDA

Options for joining the Online Meeting:

- Enter <https://us02web.zoom.us/join/89330430607> in an Internet browser, passcode 559462
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 893 3043 0607, passcode 559462
- Dial 1-312-626-6799 and enter Meeting ID 893 3043 0607, passcode 559462

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 August 12, 2020.
 4. Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for September 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.
 - Preliminary report from Engberg Anderson on parking lot site analysis
 - Distribution of draft FY2021 Income Budget for review.

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9. New Business.

- Distribution of draft FY2021 Salaries and Wages and supporting documentation for review.
- Approval to eliminate fee for Wi-Fi hotspot rental.

10. Adjournment.