



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 13, 2017

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation by Jack Cook, Principal, Cook & Kocher Insurance regarding 2017/18 policies.
- Approval of the Minutes of the Regular Meeting of August 9, 2017.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for September 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of FY2018 pay grade assignments and FY2018 salary schedule.
 - Approval FY2018 income and expense budget.
 - Approval of FY2018 levy request in the amount of \$1,154,225.00.
- New Business
 - Approval to close the library on Friday, December 8, for staff in-service.
- Adjournment

