



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, MARCH 14, 2018

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 February 14, 2018.
- Treasurer's Report
 - Financial Report.
 - Report on Illinois Metropolitan Investment Fund Liquidating Trust
 - Approval of the list of checks for March 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Distribution and discussion of the Evergreen Park Public Library Capital Plan prepared by Chicago Management Project.
 - Distribution and discussion of the 2017 appraisal by Asset Control Solutions.
- New Business
 - Approval of the proposal from Christy Webber Landscapes, 2900 W Ferdinand, Chicago 60612 for landscaping services at \$190/month (\$1,520 annual) and mulch installation for \$1,850.
 - Approval to submit the 2018 Illinois Public Library Annual Report to the Illinois State Library.
- Adjournment

