



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JANUARY 10, 2018**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of December 13, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for January 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
- New Business
  - Approval to submit the FY2018 Illinois Public Library Per Capita grant application to the Illinois State Library.
  - Adoption of Resolution 2018-01: A Resolution Adopting a Policy Prohibiting Sexual Harassment for the Evergreen Park Public Library
  - Approval to close the library at 3:00 pm on Saturday, February 10, to prepare for the Sip and Sample fundraiser.
- Adjournment

