



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, APRIL 11, 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 March 14, 2018.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for April 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
- New Business
  - Approval of the amendment to the maintenance contract from Colley Elevator Co., 226 William Street, Bensenville, IL 60106 at \$398/quarter, an increase of \$15.
  - Approval of the proposal from Electro Painting and Refurbishing, Inc., 506 W Winthrop, Addison, IL 60101 for painting porch handrail and fencing and back doors at a cost of \$1,776.50.
- Adjournment

