



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, DECEMBER 13, 2017

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 November 8, 2017.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for December 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of the FY2018 levy request in the amount of \$1,165,428.
- New Business
 - Approval of the 2018 Meeting Ordinance for the Evergreen Park Public Library Board of Trustees.
 - Review of ComEd Facility Assessment and Estimate from Project Green Environmental Solutions, Inc. for LED replacement and retrofit.
- Adjournment

