



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 9, 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 April 11, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for May 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
- New Business
 - Approval of proposal from Celtic Commercial Painting LLC, 10204 Werch Dr. Ste. 303, Woodridge, IL 60517 for \$840 to paint the staff room.
 - Approval of the proposal from Key Carpet Corp, 10847 Central Ave, Oak Lawn, IL 60453 for \$725 to replace carpeting in staff lounge and rebind children's program room rug.
 - Approval to accept proposal from Illinois Roof Consulting Association, Inc., 4302-G Crystal Lake Road, McHenry, Illinois 60050 to provide consulting services for roof replacement at a cost of \$9,790.
 - Approval of the draft Annual Financial Report for the year ended December 31, 2017 as submitted by Knutte & Associates, Certified Public Accountants.
 - Distribution of the revised Employee Handbook for review.
- Adjournment

