



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 13, 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 May 16, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for June 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Distribution of the revised Employee Handbook for review.
- New Business.
 - Approval of request from Luna's Cleaning Services, 8835 S Washtenaw, Evergreen Park, IL 60805 to increase monthly cleaning fee from \$1,650 to \$1,725.
 - Approval of renewal of the Illinet/OCLC Services Agreement for fiscal year 2019.
 - Approval of Resolution 2018-2: A Resolution Adopting Prevailing Wage Standards pursuant to 820 ILCS 130/1 *et seq.*, the Illinois "Prevailing Wage Act."
- Adjournment

