



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, AUGUST 8, 2018**

**7:00 PM • LIBRARY LOWER LEVEL STAFF ROOM**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation by Michael P Geary, Vice President, Commercial Banking, Evergreen Bank Group.
- Approval of the Minutes of the Regular Meeting of July 11, 2018.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for August 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
  - Approval of FY2019 Pay Grade Assignments.
- New Business.
  - Approval of Resolution 2018-3 Authorizing and Directing Deposit of State Matching Grant in the Library Capital Projects Fund and Transfer of the Local Matching Share from the Library Special Reserve Fund to the Library Capital Projects Fund.
  - Distribution of the 2019-2022 Strategic Plan for review.
  - Distribution of FY2019 Salary Schedule with supporting documentation for review.
  - Distribution of proposed FY2019 income and expense budget for review.
- Adjournment

