



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, SEPTEMBER 12, 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 August 8, 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.
  - Approval of FY2019 Salary Schedule.
  - Approval of FY2019 levy request in the amount of \$1,200,391.
  - Approval of FY2019 Operating Budget.
- New Business.
  - Approval of 2018/19 snow removal contract from Don's Custom Landscaping, Inc., 9711 S Troy, Evergreen Park, Illinois 60805 in the amount of \$100/visit and \$100 per salt application.
- Adjournment

