



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, OCTOBER 10, 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 September 12, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for October 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
- New Business.
 - Acceptance of base bid for roof rehabilitation from J.L. Adler Roofing and Sheet Metal, Inc., 779 Joyce Road, Joliet, IL 60436 for \$175,800.
 - Approval and adoption of Resolution 2018-4 Authorizing Participation in State of Illinois Federal Surplus Property Program.
 - Approval and adoption of Resolution 2018-5 Reducing the Term of Office of Library Trustees to Four Years.
 - Approval of 2019 Holiday and Days Closed Schedule.
 - Approval of 2019 Evergreen Park Public Library Board of Trustees Meeting Ordinance.
 - Approval to close the Library on Friday, December 7, 2018 for staff development.
 - Distribution of chapters 6-10 of *Trustee Facts File, Third Edition* for board review as per FY2019 Illinois Public Library Per Capita Grant requirements.
- Adjournment

