



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, FEBRUARY 8, 2017

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 November 9, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for December 2016 for the payment of bills.
 - Approval of the list of checks for January 2017 for the payment of bills.
 - Approval of the list of checks for February 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval to submit FY2017 Illinois Public Library Per Capita Grant application to the Illinois State Library.
 - Approval of Travel, Meal, and Lodging Expenses Policy.
- New Business
 - Approval of Revised Rules of Conduct.
 - Approval of proposal from Kingston Tile Company, 731 Oakridge Dr., Romeoville, IL 60446 to remove existing flooring in Activity room, install moisture barrier, and install vinyl composition tiles for \$2,162.
 - Acceptance of proposal from Evergreen Electric, 10012 S Kedzie, Evergreen Park, IL 60805 to install magnetic locks on entry way doors for \$1,650.00.
- Adjournment

