



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 12, 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 February 8, 2017.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for April 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of Purchasing Policy.
 - Acceptance of 2017 Landscape Maintenance Agreement from Christy Webber Landscapes, 2900 W Ferdinand, Chicago, Illinois 60612 for \$190 per month and hardwood mulch installation of \$1,820.
 - Acceptance of proposal from Chicago Management Project, 1312 Chestnut Street, Western Springs, IL 60558 to prepare a Long Range Capital Plan at \$120/hour, not to exceed \$3,000.
- New Business
 - Approval for the Evergreen Park Public Library to become a Passport Acceptance Facility.
 - Approval to eliminate the DVD rental fee of .50 cents per item.
 - Acceptance of proposal from Luna's Cleaning Services, 8835 S Washtenaw, Evergreen Park, IL 60805 Sunday-Friday for \$1,650 per month.
 - Distribution of Refund Policy for review.
- Adjournment

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