



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, OCTOBER 11, 2017**

**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 September 13, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for October 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of Resolution 2017-2 Authorizing Membership in the Libraries of Illinois Risk Agency.
- New Business
  - Appointment of Library Trustee to fill board vacancy.
  - Review of the Evergreen Park Public Library meeting room fee structure.
  - Distribution of the Library Director Evaluation form.
  - Distribution of chapters 1-5 of the *Trustee Facts File Third Edition* and services provided by the Illinois State Library Literacy program as part of FY2018 Illinois Public Library per capita grant requirements.
- Adjournment

