



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, NOVEMBER 8, 2017**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Administration of Official Oath of Office to Martin Timothy Scanlon by Treasurer Elizabeth Topa.
- Approval of the Minutes of the Regular Meeting of October 11, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for November 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of Revision to the Evergreen Park Public Library Meeting Room Policy.
  - Discussion of Chapter 3 of the *Trustee Facts File Third Edition, "ByLaws"* as part of FY2018 Illinois Public Library per capita grant requirements.
- New Business
  - Approval of the 2018 Employee Co-Insurance Premium
  - Approval of the 2018 Holiday/Days Closed Schedule.
- Adjournment

