

# EVERGREEN PARK PUBLIC LIBRARY



## EVERGREEN PARK PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 14, 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 May 10, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for June 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Acceptance of the Evergreen Park Public Library Annual Financial Report for the year ended December 31, 2016.
  - Resolution of Activity Room flooring replacement.
- New Business
  - Distribution of Roof Budget Report prepared by Engberg Anderson Architects and Roof Condition Evaluation prepared by Illinois Roof Consulting Associates for review.
  - Approval of proposal from Heritage Technology Solutions, 13600 S Kenton Avenue, Crestwood, IL 60445 for expansion of current security system at a cost of \$3,258.
- Closed Session  
The Library Board will recess to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
5ILCS 120/2(c)(1)

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