



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, AUGUST 9, 2017**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation on Libraries of Illinois Risk Agency by Tia Incapreo, Arthur J Gallagher Management Services.
- Approval of the Minutes of the Reorganization Meeting of June 14, 2017.
- Approval of the Minutes of the Regular Meeting of June 14, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for July 2017 for the payment of bills.
  - Approval of the list of checks for August 2017 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of the 2017 Prevailing Wage Resolution.
  - Distribution of proposed FY2018 pay grade assignments and proposed FY2018 salary schedule for review.
  - Distribution of proposed FY2018 income and expense budget for review.
- New Business
  - Approval of snow removal contract from Don's Custom Landscaping, Inc, 9711 S Troy Av, Evergreen Park, IL 60805 at \$90 per visit and salting at \$100 per application.
- Adjournment

