



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 14, 2017

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- 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 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Distribution of the Evergreen Park Public Library Annual Financial Report for the year ended December 31, 2016.
- New Business
 - Approval of the 2017 Prevailing Wage Resolution.
 - Distribution of FY2017/18 Insurance Proposal from Libraries of Illinois Risk Agency for review.
 - Distribution of proposed FY2018 pay grade assignments and proposed FY2018 salary schedule for review.
 - Distribution of proposed FY2018 income and expense budget for review.
- 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)

