

**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MAY 12, 2010**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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1. Call to Order and Roll Call
2. Approval of Minutes for April 14, 2010
3. Treasurer's Report
  - Approval of the list of checks for May 2010 for the payment of bills
4. Public Participation
5. Librarian's Report
6. Old Business
  - Authorization to proceed with Unique Management Collection Agency Services
  - Approval of Intergovernmental Agreement with the Metropolitan Library System for Providing Electronic Database Services
  - Adoption of Resolution Approving the Intergovernmental Agreement with Metropolitan Library System
  - Review of Evergreen Park Public Library Board of Trustee By-Laws
  - Report from Library Green Initiatives Committee
  - Review of Evergreen Park Public Library Material Replacement Policy
7. New Business
  - Distribution of Chapter 3 "Personnel" of *Serving Our Public 2.0: Standards for Illinois Public Libraries*, 2009 Edition
8. Adjournment

***No Quorum Present***