

**MINUTES OF THE  
EVERGREEN PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Monday, May 17, 2010  
2:00 pm • Library Lower Level**

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President Kelly Burke called the meeting to order at 2:04 pm. Present were Vice-President Eugene Tabour, Treasurer Elizabeth Topa, and Trustee Ruth McDonald. Secretary Kim Shine, Trustee Ruth Hansen, and Trustee Deborah Pearson were absent with notification. Also present was Library Director, Nicki Seidl.

Elizabeth Topa motioned, and Eugene Tabour seconded for approval of the Intergovernmental Agreement with the Metropolitan Library System for providing electronic database services. The motion passed unanimously.

Elizabeth Topa motioned, and Ruth McDonald seconded for adoption of the Resolution approving the Intergovernmental Agreement with the Metropolitan Library System. President Burke called for a roll call vote, with the following results: Tabour yes; Topa yes; McDonald yes; Burke, yes. The motion passed unanimously.

There being no further business, Ruth McDonald motioned and Elizabeth Topa seconded to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 2:06 pm.

The next regular meeting of the Evergreen Park Public Library Board of Trustees will be Wednesday, June 9.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem