



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 13, 2011

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of the Regular Meeting of March 9, 2011
3. Treasurer's Report
 - Financial Report
 - Approval of the list of checks for April 2011 for the payment of bills
4. Public Participation
5. Librarian's Report
6. Old Business
7. New Business
 - Approval for Evergreen Park Public Library Identity Protection Policy
 - Acceptance of audit engagement letter from O'Neill & Gaspardo, LLC for years ended December 31, 2010, 2011, and 2012
 - Approval of Intergovernmental Agreement between Evergreen Park Public Library and SWAN for providing electronic database services, specifically for the Proquest database
 - Acceptance of the 2010/11 Illinois Public Library Annual Report for submittal to the Illinois State Library
8. Adjournment

