



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 10, 2016

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of July 13, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for August 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of "Division of Responsibilities between Board and Director" statement.
 - Approval of the Evergreen Park Public Library Privacy Policy.
- New Business
 - Approval of the 2016 Snow Contract from Don's Custom Landscaping, Inc. 9711 S Troy Av, Evergreen Park, IL 60805 for \$90/visit and \$100 per salt application in parking areas.
 - Distribution of Annual Financial Report for the Year Ended December 31, 2015 for review.
 - Distribution of the FY2017 Salary Schedule for review.
 - Distribution of the FY2017 estimated income and expense budget and supporting documentation for review.
- Adjournment

