



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, FEBRUARY 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 January 13, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for February 2016 for the payment of bills.
- Public Participation
- Librarian's Report
- Old Business
 - Approval to eliminate \$2 charge for library card replacement.
- New Business
 - Acceptance of engagement letter from O'Neill & Gaspardo, LLC, 9697 W 191st Street, Suite 201, Mokena, IL 60448 to provide auditing services for the year ended December 31, 2015 at a cost of \$6,600
 - Acceptance of 60 month copier lease and service/supply agreement from MWOS 148 N Kinzie Av, Bradley, IL 60915 at a cost of \$1,227.01/month.
 - Acceptance of 2016 Landscape Maintenance Agreement from Christy Webber Landscapes, 2900 W Ferdinand, Chicago, IL 60612 at a cost of \$185/month, and dormant pruning at a cost of \$588.
 - Approval to submit the FY2016 Illinois Public Library Annual Report to the Illinois State Library.
 - Reschedule meeting date for the regular meeting of the Board of Trustees for April 2016.
 - Permission to close the library at 3 pm on Saturday, February 20, to prepare for the Sip & Sample fundraiser.
- Adjournment

