

# EVERGREEN PARK PUBLIC LIBRARY

EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JANUARY 13, 2016

7:00 PM • LIBRARY LOWER LEVEL

## AGENDA

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of November 11, 2015.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for December 2015 for the payment of bills.
  - Approval of the list of checks for January 2016 for the payment of bills.
- Public Participation
- Librarian's Report
- Old Business
  - Approval of the Revised FY2015 income and expense budget.
- New Business
  - Approval to submit the Illinois Public Library Per Capita and Equalization Aid Grants Application to the Illinois State Library.
  - Approval of revision to the Evergreen Park Public Library Computer and Internet Safety Policy.
  - Approval to eliminate \$2 charge for library card replacement.
- Adjournment

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**EVERGREEN PARK PUBLIC LIBRARY**

9400 South Troy, Evergreen Park, IL 60805 • Phone: 708-422-8522 • Fax: 708-422-8665 • [www.evergreenparklibrary.org](http://www.evergreenparklibrary.org)

