



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JULY 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 May 11, 2016.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for June 2016 for the payment of bills.
  - Approval of the list of checks for July 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
- New Business
  - Approval of 2016 Pay Grade Assignments.
  - Approval of the 2016 Prevailing Wage Resolution.
  - Approval of the Library Director Evaluation form.
  - Approval of the Intergovernmental Agreement between the Library Board of Trustees and the Board of Education of Evergreen Park Community High School District 231 on the issuance and use of educator library cards.
  - Approval of the Intergovernmental Agreement between the Library Board of Trustees and the Board of Education of Evergreen Park Elementary School District 124 on the issuance and use of educator library cards.
  - Approval of the Interagency Agreement between the Library Board of Trustees and Most Holy Redeemer Parish School on the issuance and use of educator library cards.
  - Approval of proposal from Metalmaster Roofmaster, 4800 Metalmaster Way, McHenry, IL 60050 for roof preventative maintenance items totaling \$1,350.
  - Distribution of "Division of Responsibilities between Board and Director" for review.
  - Distribution of Evergreen Park Public Library Privacy Policy for review.
  - Permission to sell 20 decommissioned desktop computers (2007, 2012).

- Adjournment

