



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, MARCH 9, 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 February 10, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for March 2016 for the payment of bills.
- Public Participation
- Librarian's Report
- Old Business
- New Business
 - Acceptance of proposal from All-Tech Electrical Construction, 4645 W 138th Street, Crestwood, IL 60445 for \$1,380 in labor and materials to provide a magnetic door lock for the family restroom in the Children's department.
 - Acceptance of proposal from Kennedy Sewer Service, 12362 S Keeler, Alsip, IL 60805 for \$2,500 for labor and materials to replace four lavatory faucets in public bathrooms.
 - Approval of revised Display Case Application and Guidelines for Display Case Exhibits
 - Distribution and discussion of proposals from financial institutions for checking and money market accounts for the General Fund and operating and payroll accounts.
 - Distribution of revised Evergreen Park Public Library Employee Handbook
- Adjournment

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