

EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 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 October 12, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for November 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Board review of Chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014 as per FY2017 Illinois Public Library Per Capita Grant requirements.
 - Meeting the needs of the community as a provider of educational programs and training opportunities—discussion as per FY2017 Illinois Library Per Capita Grant requirements.
- New Business
 - Approval of Employee Co-Insurance Premium Schedule effective January 1, 2017.
 - Distribution of Travel Reimbursement Policy for review.
 - Acceptance of proposal from Knutte & Associates, Certified Public Accountants, 7900 S Cass Avenue, Darien, IL 60561 for preparation of audit and financial reports for years ended 2016, 2017, and 2018 for \$4,750, \$5,000, and \$5,250 respectively.
 - Approval of 2017 Holiday Schedule.
 - Approval of 2017 Annual Library Board of Trustees Meeting Ordinance.
 - Approval to cancel the regular December 14, 2016 meeting of the Evergreen Park Public Library Board of Trustees.
- Adjournment