



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 14, 2016

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Nathan Pasbrig, Account Manager, O'Neill & Gaspardo, Inc.
- Approval of the Minutes of the Regular Meeting of August 10, 2016.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for September 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of the FY2017 Salary Schedule.
 - Approval of the FY2017 Income and Expense Budget.
 - Approval of FY2017 Levy Request in the amount of \$1,120,610.
- New Business
 - Approval of 2016/17 Insurance Proposal from Cook and Kocher Insurance Group, Inc., 300 S Northwest Highway, Suite 208, Park Ridge, IL 60068 in the amount of \$14,671.
 - Distribution of Educator Library Card Policy for review.
 - Distribution of Policy on Confidentiality of Library Records and Procedures for Law Enforcement Visits for review.
- Adjournment

