



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MARCH 8, 2017**

**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 February 8, 2017.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for March 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of Purchasing Policy.
- New Business
  - Acceptance of 2017 Landscape Maintenance Agreement from Christy Webber Landscapes, 2900 W Ferdinand, Chicago, Illinois 60612 for \$190 per month and hardwood mulch installation of \$1,820.
  - Acceptance of proposal from Chicago Management Project, 1312 Chestnut Street, Western Springs, IL 60558 to prepare a Long Range Capital Plan at \$120/hour, not to exceed \$3,000.
- Adjournment

