



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 10, 2017

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 April 12, 2017.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for May 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
 - Approval of Refund Policy.
- New Business
 - Distribution of the Evergreen Public Library Annual Financial Report for the year ended December 31, 2016 for review.
 - Approval of the Illinet/OCLC Services Program Renewal Agreement for fiscal year 2018.
- Adjournment

