Evergreen Park Library Foundation
Regular Meeting Agenda
Tuesday, Jan 6, 7 pm
Library Teen Room

I. Call to Order and Roll Call

II. Election of Board Member

III. Election of Board Officers

IV. Approval of Minutes

   a. Regular Meeting of Dec 11, 2025

V. Treasurer's Report

VI. Events Committee Report

   a. Sip and Sample

VII. Library Director's Report

VIII. Old Business

IX. New Business

   a. Gains Year

   b. Approval of Transfer of Funds from Money Market to General Fund

   c. Approval of Bucket List Expenditures

X. Next Meeting Date: Tuesday, March 3, 2026, 7 pm

XI. Adjournment