EVERGREEN PARK PUBLIC LIBRARY

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BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 12, 2026

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

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1. Call to Order and Roll Call.

2. Introduction of Christy Eyre, Programming & Marketing Librarian.

3. Pledge of Allegiance.

4. Approval of the Minutes of the Regular Meeting of July 8, 2026.

5. Treasurer's Report.
   - Financial Report.
   - Approval of the list of checks for July 2026 for the payment of bills.

6. Public Participation.
   Members of the audience are invited to participate. Be prepared to state your name and please limit your comments to a maximum of 3 minutes.

7. Director's Report.

8. Old Business.
   - Strategic Plan Discussion.
   - Discussion of FY2027 Budget Projections.

9. New Business.
   - Adoption of annual resolution No. 2026-2 authorizing public library non-resident cards.

10. Adjournment.