



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, APRIL 20, 2016**

**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 March 9, 2016.
- Approval of the Minutes of the Special Meeting of March 19, 2016.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for April 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of revised Evergreen Park Public Library Employee Handbook.
- New Business
  - Acceptance of proposal from Roy Erikson Outdoor Maintenance, Inc., 4430 137th Pl, Crestwood, IL 60445 to repair asphalt, sealcoat and stripe, and replace 10 parking stops in the library parking lot at a cost of \$6,845.
  - Acceptance of proposal from Murphy & Miller, Inc. 600 W Taylor St, Chicago, IL 60607 to replace Carrier rooftop grounded compressor unit at a cost of \$3,370.00.
  - Approval of consent for legal representation by Robbins Schwartz, 55 W Monroe, Suite 500, Chicago, IL 60603 to both the Evergreen Park Public Library and Evergreen Park Community High School District 231 in preparing the proposed intergovernmental agreement for the provision of Educator Library Cards.
  - Approval of maintenance agreement with Colley Elevator Co., 226 William Street, Bensenville, IL 60106 at a cost of \$383 per quarter, \$1,532 annually.
  - Acceptance of proposal from SimplexGrinnell, 91 N Mitchell Ct., Addison, IL 60101 to install GSM radio to communicate with SimplexGrinnell monitoring at a cost of \$704.
  - Approval of revised Evergreen Park Public Library Application for Employment.
  - Distribution Evergreen Park Public Library Reference Services Policy for review.

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- Approval to amend the Employment Agreement between the Evergreen Park Public Library Board of Trustees and Library Director Nicki Seidl.
- Acknowledgement to Secretary of State, Jesse White, for FY2016 per capita grant award in the amount of \$15,302.91.
- Adjournment