



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MAY 11, 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 April 20, 2016.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for May 2016 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of Evergreen Park Public Library Reference Services Policy.
- New Business
  - Approval of FY2017 ILLINET/OCLC Services Program Agreement.
  - Approval to close the library on Friday, August 5, for staff development.
- Adjournment

