



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MAY 22, 2019**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the appointment of Kate Bradley to the Evergreen Park Public Library Board of Trustees for 2019-2021 term.
- Swearing-in of Kate Bradley as Evergreen Park Public Library Trustee by President Kim Shine.
- Approval of the Minutes of the Regular Meeting of April 10, 2019.
- Approval to destroy recordings of closed sessions for which the written minutes have been approved, and at least 18 months have passed since the meeting was held.
  - March 19, 2016
  - September 21, 2017
  - September 25, 2017
  - September 26, 2017
  - October 4, 2017
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for May 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.



- New Business.
  - Approval of proposal from Murphy & Miller, Inc., 600 W Taylor Street, Chicago, IL 60607 to furnish and install a ductless split HVAC system for the computer lab at a cost of \$20,793.00.
  
- Adjournment.