



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 12, 2019

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of May 22, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for June 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 the Illinet/OCLC Services Program Member Agreement for Fiscal Year 2020.
 - Approval of 2019 Annual Resolution Authorizing Public Library Non-Resident Cards
- Adjournment.

