



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 appointment of James Busk to the Evergreen Park Public Library Board of Trustees for 2019-2021 term.
- Swearing-in of James Busk as Evergreen Park Public Library Trustee by President Kim Shine.
- Approval of the Minutes of the Reorganization Meeting of June 12, 2019.
- Approval of the Minutes of the Regular Meeting of June 12, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for July 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 proposal by Murphy & Miller, Inc. 600 W Taylor Street, Chicago, IL 60607 to furnish and install two Carrier rooftop units at a cost of \$24,894.00.
 - Approval of the proposal of Emium Lighting, 451 Oakwood Road, Lake Zurich, IL 60047 to supply LED lighting products at a cost of \$4,738.00.
 - Approval of the proposal from Maverick Lighting Solutions, 2609 W 106th Place, Chicago, IL 60655 for installation at a cost of \$3,850.00.
 - Approval of Public Services Assistant I and Public Services Assistant II job descriptions.
- Adjournment.

