



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, SEPTEMBER 11, 2019**

**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 August 14, 2019.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for September 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
  - Discussion of FY2020-2025 pay grade schedule and FY 2020 salary schedule.
- New Business.
  - Approval of proposal from Dependable Building Maintenance Service, 4645 W 138th Street, Crestwood, IL 60445 to provide on-call maintenance services at an hourly rate of \$84.90.
  - Distribution of proposed FY2020 income and expense budget for review.
- Adjournment.

