



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, OCTOBER 9, 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 September 11, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for October 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Approval of FY2020-2025 pay grade schedule and FY 2020 salary schedule.
 - Approval of FY2020 operating budget.
 - Approval of FY2020 levy request in the amount of \$1,236,400.
 - Discussion of *Trustee Facts File* Chapters 11-14 and appendices as per FY2020 Illinois State Library per capita grant agreement.
- New Business.
 - Acceptance of proposal from McClure Inserra, 1650 N Arlington Heights Road, Arlington Heights, IL 60004 to provide auditing services for the years ending December 31, 2019; 2020; and 2021 for \$8,900; \$9,100, and \$9,300 respectively.
- Adjournment.

