



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 13, 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 October 9, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for November 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Approval of final close-out and payment of \$49,089 to J.L. Adler Roofing and Sheet Metal, Inc., 779 Joyce Road, Joliet, IL 60436 for the roof replacement project.
 - Approval of Revised FY2019 Income Budget in the Amount of \$1,312,782
 - Approval of Revised FY2019 Expense Budget in the Amount of \$1,312,782
- New Business.
 - Distribution of revised Disaster Recovery Plan and Vendor Directory
 - Approval of 2020 Evergreen Park Public Library Board of Trustees Meeting Ordinance.
 - Approval of 2020 Holiday and Days Closed Schedule.
 - Approval to close the Library on Friday, December 6, 2019 for staff development.
 - Approval to cancel the December 11, 2019 regular meeting of the Evergreen Park Public Library Board of Trustees.
- Adjournment.

