



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JANUARY 8, 2020

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation on Evergreen Park Public Library's financial forecast by Jamie Rachlin of Meristem Advisors, Chicago.
- Approval of the Minutes of the Regular Meeting of November 13, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for December 2019 for the payment of bills.
 - Approval of the list of checks for January 2020 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
- New Business.
 - Approval to submit the Illinois Public Library Per Capita grant application to the Illinois State Library.
- Adjournment.

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9400 South Troy, Evergreen Park, IL 60805 • Phone: 708-422-8522 • Fax: 708-422-8665 • www.evergreenparklibrary.org

