



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MARCH 11, 2020**

**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 February 12, 2020.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for March 2020 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
  - Micro-Marathon May 31.
- Old Business.
- New Business.
  - Approval of the 2020 edition of the Employee Handbook.
  - Approval to close the library on Friday, April 10 for staff training on serving library users with autism.
  - Approval of Marketing and Public Relations Specialist job description.
  - Discussion of pandemic response procedures.
  - Report on KPMG US Foundation Community Impact Grant by Helen Tomczuk.
- Adjournment.

