



EVERGREEN PARK PUBLIC LIBRARY  
VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, JULY 8, 2020

7:00 PM, VIA ZOOM

AGENDA

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**Options for joining the Online Meeting:**

- From an Internet browser go to <https://us02web.zoom.us/j/89530248825>
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 895 3024 8825
- Dial 1-312-626-6799 and enter Meeting ID 863 0869 6590

**Options for Public Comment:**

- By email to Board President Kim Shine, [trustee@evergreenparklibrary.org](mailto:trustee@evergreenparklibrary.org). Comments submitted in advance will be read aloud during agenda item 6.
- During agenda item 6, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Discussion of Annual Financial Report for year ended December 31, 2019 by Paul Inserra, CPA, McClure, Inserra & Company
4. Approval of the Minutes of the Regular Meeting of June 10, 2020.
5. Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for July 2020 for the payment of bills.
  - Distribution of projected operating revenue and expenses for 2020 for discussion.
6. Public Participation.
7. Librarian's Report.
8. Report from the Evergreen Park Public Library Foundation.
9. Old Business.
  - Update on phased reopening of the library.

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**EVERGREEN PARK PUBLIC LIBRARY**

9400 South Troy, Evergreen Park, IL 60805 ▪ Phone: 708-422-8522 ▪ Fax: 708-422-8665 ▪ [www.evergreenparklibrary.org](http://www.evergreenparklibrary.org)



- Review of documentation of internal controls for employee use of corporate credit card.

10. New Business.

- Distribution of Temporary Teleworking Policy and Acknowledgement for review.
- Distribution of Director job description for review.

11. Adjournment.