



**EVERGREEN PARK PUBLIC LIBRARY**  
**VIRTUAL BOARD OF TRUSTEES MEETING**

**WEDNESDAY, AUGUST 12, 2020**

**7:00 PM, VIA ZOOM**

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**AGENDA**

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**Options for joining the Online Meeting:**

- Enter <https://us02web.zoom.us/join/82656296415> in an Internet browser, passcode 220226
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 826 5629 6415, passcode 220226
- Dial 1-312-626-6799 and enter Meeting ID 826 5629 6415, passcode 220226

**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 5.
- During agenda item 5, 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. Approval of the Minutes of the Regular Meeting of July 8, 2020.
4. Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for August 2020 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Report from the Evergreen Park Public Library Foundation.
8. Old Business.
  - Preliminary report from Engberg Anderson on parking lot site analysis
  - Approval of Temporary Teleworking Policy and Acknowledgement.
  - Approval of Director job description.



9. New Business.

- Distribution of draft FY2021 Income Budget for review.
- Resumption of fine collection as of 9/8/2020 for discussion.
- Distribution of Return to Work Protocol Following a COVID-19 Related Incident for review.
- Approval of Investment of Public Funds Policy.
- Approval of 2020-21 Snow Removal Contract#821 from Don's Custom Landscaping, 9711 S Troy, Evergreen Park, IL 60805 for \$110 per visit and \$120 per salt application.

10. Adjournment.