

# EVERGREEN PARK PUBLIC LIBRARY

EVERGREEN PARK PUBLIC LIBRARY

## VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, OCTOBER 14, 2020

7:00 PM, VIA ZOOM

### AGENDA

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#### Options for joining the Online Meeting:

- Enter  
<https://us02web.zoom.us/j/82009479744?pwd=RHBpOXpjc2R2YU1Vb1BZbWhtaHhQUT09> in an Internet browser, passcode 162130
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 820 0947 9744, passcode 162130
- Dial 1-312-626-6799 and enter Meeting ID 820 0947 9744, passcode 162130

#### 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 September 9, 2020.
  4. Treasurer's Report.
    - Financial Report.
    - Approval of the list of checks for October 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.
    - Approval of the FY2021 salary schedule.
    - Approval of the FY2021 operating budget of income and expenses.
    - Approval of FY2021 levy request in the amount of \$1,273,492.00.
    - Update on site analysis for remote parking lot.

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9. New Business.

- Adoption of Resolution 2020-2 approving an intergovernmental and subrecipient agreement with the County of Cook, Illinois for Coronavirus Relief Funds in the Allocation Amount of \$5,000.
- Discussion of Ch. 1, *Core Standards*; Ch. 2, *Governance and Administration*; Ch. 3, *Personnel*, and Ch. 4, *Access from Serving Our Public 4.0: Standards for Illinois Public Libraries*.
- Permission to close the library on Friday, December 4, for staff development.

10. Adjournment.