



9400 S. Troy Evergreen Park, IL 60805 • Phone: 708.422.8522 • evergreenparklibrary.org

EVERGREEN PARK PUBLIC LIBRARY

VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 14, 2021

7:00 PM, VIA ZOOM

AGENDA

Options for joining the Online Meeting:

- Enter
<https://us02web.zoom.us/j/84834183784?pwd=U3g5MHF6d2xTNWMrdjRFMm9XazRYZz09>
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 848 3418 3784, passcode 132219
- Dial 1-312-626-6799 and enter Meeting ID 848 3418 3784, passcode 090972

Options for Public Comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 8.
- During agenda item 8, 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 Special Meeting of the Director Search Committee of January 28, 2021.
4. Approval of the Minutes of the Regular Meeting of March 10, 2021.
5. Approval of the Minutes of the Special Meeting of the Director Search Committee of March 24, 2021.
6. Approval of the Minutes of the Special Meeting of the Director Search Committee of March 25, 2021.
7. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for April 2021 for the payment of bills.
8. Public Participation.
9. Librarian's Report.

10. Report from the Evergreen Park Public Library Foundation.

- Donation to purchase tent for summer reading.

11. Old Business.

- Report on progress of remote parking lot.
- Committee report on Director Search.

12. New Business.

- Approval to remove \$2 fee for lost library cards.
- Approval to allow auto-renewals of materials.
- Distribution of Funds Policy for review.
- Public recognition of James Busk and Virginia Chandler for their contributions to responsible governance of the Evergreen Park Public Library.

10. Adjournment.