



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

EVERGREEN PARK PUBLIC LIBRARY

VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 12, 2021

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the appointment of Katie Friend to the Evergreen Park Public Library Board of Trustees for the 2021-2023 term.
4. Report from the Evergreen Park Public Library Foundation by Jenna Harte-Wisniewski.
5. Approval of the Minutes of the Regular Meeting of April 14, 2021.
6. Approval of the Minutes of the Special Meeting of the Director Search Committee of April 29, 2021.
7. Approval of the Minutes of the Special Meeting of the Director Search Committee of May 1, 2021.
8. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for May 2021 for the payment of bills.
9. Public Participation.
10. Librarian's Report.
11. Old Business.
 - Approval to hire Frank Murray as Director of the Evergreen Park Public Library.
 - Approval of Funds Policy.
12. New Business.
 - Adoption of Resolution No. 2021-1 to transfer unexpended balances of proceeds received from taxes to the Library Special Reserve Fund.
 - Adoption of Resolution No. 2021-2 authorizing acquisition of property at 9435 South Troy Avenue, Evergreen Park, Cook County, Illinois.

- Adoption of annual resolution authorizing public library non-resident cards.
- Distribution of Exam Proctoring Policy for review.

10. Adjournment.