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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JUNE 9, 2021**

**7:00 PM, LIBRARY LOWER LEVEL**

**AGENDA**

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1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Introduction of Frank Murray, incoming Director of the Evergreen Park Public Library.
4. Presentation of the draft Financial Statements for the year ended December 31, 2020 by Paul Inserra of McClure, Inserra & Company.
5. Presentation of budget process and post-COVID projections by Jamie Rachlin of Meristem Advisors.
6. Approval of the Minutes of the Reorganization Meeting of May 12, 2021.
7. Approval of the Minutes of the Regular Meeting of May 12, 2021.
8. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for June 2021 for the payment of bills.
9. Public Participation.
10. Librarian's Report.
11. Report from the Evergreen Park Public Library Foundation
  - Virtual meeting June 17 at 6:30 pm.
12. Old Business.
  - Approval of the Exam Proctoring Policy.
13. New Business.
  - Acceptance of the Evergreen Park Public Library Financial Statements for the year ended December 31, 2020.
  - Approval of the FY2022 ILLINET/OCLC Services Program Renewal Agreement.

- Approval to amend Sick Leave Benefits to increase maximum to 240 days to earn IMRF service credits upon retirement.
- Approval to close the library at 3 pm on Saturday, June 12 for retirement open house.

10. Adjournment.