



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

EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JULY 14, 2021

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of June 9, 2021.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for July 2021 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Report from the Evergreen Park Public Library Foundation by Jenna Harte-Wisniewski.
8. Old Business.
9. New Business.
 - Approval to designate Director Frank Murray as Authorized Business Officer for TCM Bank corporate credit card.
 - Approval of Engberg Anderson's Proposal for HVAC Equipment Replacement
 - Approval of Resolution 2021-3 Authorizing and Directing Deposit of State Matching Grant in the Library Capital projects Fund and Transfer of the Local Matching Share from the Library Special Reserve Fund to the Library Capital Projects Fund
 - Discussion of Levy Request
 - Discussion of Dedication of Meeting Room
10. Adjournment.