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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 11, 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 July 14, 2021.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for August 2021 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Old Business.
 - Discussion of Dedication of Quiet Reading Room
8. New Business.
 - Approval to increase corporate credit card limits for Library Director to \$2,000 and Department Head credit cards to \$1,000.
 - Approval of Mobile Hotspot Lending Policy.
10. Adjournment.