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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 8, 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 August 11, 2021.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for September 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 of Bid from Oak Brook Mechanical in the Amount of \$284,975.00 for HVAC Replacement Project.
 - Distribution of FY2022 Salary Schedule.
10. Adjournment.