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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, OCTOBER 13, 2021**

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

**AGENDA**

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1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of September 8, 2021.
4. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for October 2021 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Old Business.
  - Approval of plaque dedication of Reading Room.
  - Approval of vinyl glass lettering.
  - Discussion of dedication ceremony.
8. New Business.
  - KPMG Community Grant Update
  - Approval to close the Library on Friday, December 3 for staff development.
  - Approval of FY2022 Salary Schedule.
  - Distribution of the FY2022 operating budget of income and expenses.
  - Discussion of *Standards for Illinois Public Libraries: Ch. 1, Core Standards; Ch. 2, Governance and Administration; Ch. 3, Personnel; Ch. 4, Access; Ch. 5, Building Infrastructure and Maintenance; and Ch. 6, Safety.*
9. Adjournment.