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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 10, 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 October 13, 2021.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for November 2021 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Old Business.
 - Discussion of dedication ceremony.
 - Discussion of *Standards for Illinois Public Libraries: Ch. 7, Collection Management; Ch. 8, System Member Responsibilities and Resource Sharing; Ch. 9, Public Services: Reference and Reader's Advisory Services; Ch. 10, Programming; Ch. 11, Youth/Young Adult Services; Ch. 12, Technology; and Ch. 13: Marketing, Promotion, and Collaboration.*
8. New Business.
 - Approval of 2022 holiday and days closed calendar.
 - Approval of Evergreen Park Public Library Board of Trustees 2022 meeting calendar.
 - Approval to extend Temporary COVID-19 Sick Leave Policy.
 - Approval to increase TCM Bank corporate credit card limit for Youth Services Department Head to \$1,000.
 - Approval of the FY2021 operating budget of income and expenses.
 - Approval of FY2021 levy request in the amount of \$1,337,166.00.
 - Distribution and discussion of Illinois license plate sticker renewal service.
 - Approval to cancel the December 8, 2021 regular meeting of the Evergreen Park Public Library Board of Trustees.
9. Adjournment.