



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

**EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 12, 2022
7:00 PM, LIBRARY LOWER LEVEL/VIA ZOOM**

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The meeting will take place physically in the library meeting room, but may also be attended via electronic means. Library Trustees will conduct the Board meeting with some Library Trustees attending remotely via electronic means. This method of conducting the board meeting is authorized by Executive Order of the Governor (Covid-19 Executive Order No. 5, March 16 2020)

Please use the following information to join the meeting virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/85327321162?pwd=SktEY3YrZ1BPb2lxMmErUExmTEh6Zz09>

Meeting ID: 853 2732 1162

Passcode: 230959

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of November 10, 2021.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for December 2021 for the payment of bills.
 - Approval of the list of checks for January 2022 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Old Business.
 - Update on Illinois License Plate Sticker Renewal Service
8. New Business.
 - Approval to submit the FY2022 Illinois Public Library Per Capita Grant application to the Illinois State Library
 - Approval of Hot Water Heater Replacement by Kennedy Plumbing
 - Approval of Illinois Libraries Present Agreement
 - Discussion of COVID-19 Pandemic
 - Discussion of Strategic Plan
 - Distribution of Laptop Lending Policy
9. Adjournment.