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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 10, 2022

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Evergreen Park Public Library Foundation Introductions and Report by Members of the Foundation.
4. Approval of the Minutes of the Regular Meeting of July 13, 2022.
5. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for August 2022 for the payment of bills.
6. Public Participation.
7. Director's Report.
8. Old Business.
 - Update on Community Survey
 - Update Parking Lot Project
 - Discussion of Levy Request
9. New Business.
 - Discussion of *Serving Our Public 4.0: Standards for Illinois Public Libraries: Ch. 1, Core Standards; Ch. 2, Governance and Administration; Ch. 3, Personnel*
10. Adjournment.