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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 14, 2022

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 July 13, 2022.
4. Approval of the Minutes of the Regular Meeting of August 10, 2022
5. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for August 2022 for the payment of bills.
 - Approval of the list of checks for September 2022 for the payment of bills.
6. Public Participation.
7. Director's Report.
8. Old Business.
 - Parking Lot Project Update
 - HVAC Project Update
9. New Business.
 - Approval of Snow Removal Contract.
 - Approval to give Library Director discretion to close Library for HVAC work.
 - Approval to close Library at 3 p.m. on October 1, 2022 for Micro Marathon Fundraiser.
 - Approval to close Library on Friday, December 2, 2022 for Staff Development.
 - Discussion of *Serving Our Public 4.0: Standards for Illinois Public Libraries: Ch. 4, Access; Ch. 5, Building Infrastructure and Maintenance; Ch. 6, Safety.*
 - Distribution of Draft FY2023 Salary Schedule
10. Adjournment.