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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, OCTOBER 12, 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 September 14, 2022.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for October 2022 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Old Business.
 - HVAC Project Update.
 - Parking Lot Project Update.
8. New Business.
 - Presentation of Community Survey Results.
 - Discussion and Approval of FY2023 Operating Budget of Income and Expenses.
 - Approval of FY2023 Salary Schedule.
 - Discussion of *Serving Our Public 4.0: 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.*
9. Adjournment.