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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, NOVEMBER 9, 2022**

**7:00 PM, LIBRARY LOWER LEVEL**

**AGENDA**

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1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of October 12, 2022.
4. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for November 2022 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Old Business.
  - Parking Lot Project Update.
8. New Business.
  - Approval of FY2023 levy request in the amount of \$1,404,024.00.
  - Approval of Audit Services Contract.
  - Approval of 2022 Holiday and days closed calendar.
  - Approval of 2023 Holiday and days closed calendar.
  - Approval of Evergreen Park Public Library Board of Trustees 2023 meeting calendar.
  - Discussion of *Serving Our Public 4.0: Standards for Illinois Public Libraries: Ch. 10, Programming; Ch. 11, Youth/Young Adult Services; Ch. 12, Technology; Ch. 13, Marketing, Promotion, and Collaboration.*
  - Approval to cancel the December 14, 2022 regular meeting of the Evergreen Park Public Library Board of Trustees.
9. Adjournment.