



Agenda – Tuesday, July 13, 2021

- I. Call to Order
- II. Recap of past year
- III. Election of Evergreen Park Library Foundation officers for 2021
 - a. Secretary
 - b. Treasurer
 - c. Vice-President
 - d. President
 - e. Officers
- IV. Distribution of Bylaws of the Evergreen Park Public Library Foundation for review and approval
- V. Library Items:
 - a. Retroactive approval of purchase of outdoor programming tent from Celina Tent, 5373 State Route 29, Celina, OH at a cost of \$4,234.60
 - b. Approval of Library Foundation funds for summer reading program in amount of \$200
 - c. Doughs Guys Donut Truck for “Meet the Director” day, cost of approximately \$350
- VI. Mission & goals for the coming year
 - a. Committees and Chair Assignments
 - i. Sip & Sample
 - ii. Other Fundraiser events
 - b. Friends of the Library
- VII. Calendar of future meetings
- VIII. Adjournment