

Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, April 5, 7:00 p.m.
Library Lower Level

- I. Call to Order
- II. Attendance
- III. Approval of minutes (January 11, 2022) Vote required
- IV. Board membership (5 minutes)
 - a. Appointment of Debra Grand to Board of Directors (Vote required)
 - b. Resignation of Virginia Chandler
- V. Treasurer's Report (5 minutes)
 - a. Income Statement
 - b. FY 2021 Statement of Revenue and Expenses
- VI. Library Director's Report (10 minutes)
- VII. Committee Reports
 - a. Events & Sponsorship (20 minutes)
 - i. Earth Day Celebration
 - ii. Lemolade Partnership
 - iii. Pappy's Fundraiser
 - iv. Micro Marathon
 - b. Grant Research (5 minutes)
 - i. Community Camp Out: Read Beyond the Beaten Path – Update
- VIII. New Business
 - a. Request for Funds
 - i. Basket Fundraiser
 - ii. "Swag" Budget Increase
 - b. Publishing Vacancy of Secretary position on website; facebook; and newsletter
- IX. Next Meeting: **July 5, 2022 at 7 pm**
- X. Adjournment