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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JANUARY 11, 2023**

**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 November 9, 2022.
4. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for December 2022 for the payment of bills.
  - Approval of the list of checks for January 2023 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Report from the Evergreen Park Public Library Foundation.
8. Old Business.
  - Update on Strategic Plan
9. New Business.
  - Approval to submit the FY2023 Illinois Public Library Per Capita Grant
  - Approval of 3D Printing Policy
  - Approval of 2023 Employee Handbook Revisions
  - Discussion of Capital Repair/Replacement Plan
  - Approval of the Security Alarm Proposal.
10. Adjournment.