

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

- I. Call to Order
- II. Attendance
- III. Approval of minutes (April 5, 2022) Vote required
- IV. Treasurer's Report (5 minutes)
 - a. Income Statement
 - b. Upcoming Expenditures (Vote required)
 - Story Walk inserts - \$350.00
 - Liquor Liability Insurance (Micro Marathon) - \$250.00
 - Reimbursement for Community Campout Books - \$606.12
- V. Library Director's Report (10 minutes)
- VI. Committee Reports
 - a. Events & Sponsorship (10 minutes)
 - b. Grants Committee (5 minutes)
- VII. New Business (15 minutes)
 - a. Request for funds
 - Purchase of Manhattan Short Film Festival & Opening Reception
 - 3D Printer
 - b. Lemolade Post-Campaign Report
 - c. Board and Volunteer Report
 - d. Continuation of Micro Marathon Topic
- VIII. Next Meeting: **October 4, 2022 at 7 pm**
- IX. Adjournment