

Evergreen Park Public Library Foundation
Special Meeting Agenda – Wednesday, August 10, 2022

- I. Call to Order
- II. Attendance
- III. Approval of the Minutes of the Regular Meeting of April 5, 2022.
- IV. Approval of the Minutes of the Regular Meeting of July 5, 2022.
- V. Treasurer's Report
 - a. Upcoming Expenditures
 - i. Approval of Story Walk Inserts - \$350.00
 - ii. Approval of Liquor Liability Insurance (Micro-Marathon) – \$250.00
 - iii. Approval of Reimbursement for Community Campout Books - \$606.12
- VI. New Business
 - a. Approval to sponsor Manhattan Short Film Festival & Opening Reception (expenses up to \$700.00)
 - b. Approval to sponsor purchase of 3D printer (expenses up to \$1,500.00)
 - c. Approval to purchase remaining 45 images from Lemolade's L2L fundraiser campaign
- VII. Next Meeting Date: October 4, 2022 at 7 p.m.
- VIII. Adjournment