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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, FEBRUARY 8, 2023

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of January 11, 2023.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for February 2023 for the payment of bills.
5. Public Participation.
6. Director's Report.
7. Old Business.
 - Update on Strategic Plan
 - Approval of Capital Repair/Replacement Plan
 - Approval of the Security Alarm Proposal.
8. New Business.
 - Approval of Organizational Chart
9. Adjournment.