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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, MARCH 8, 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 February 8, 2023.
4. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for March 2023 for the payment of bills.
5. Public Participation.

Members of the audience are invited to participate. Be prepared to state your name and please limit your comments to a maximum of 5 minutes.
6. Director's Report.
7. Old Business.
  - Update on Community Focus Group
8. New Business.
  - Discussion of Year in Review: Illinois Public Library Annual Report
  - Approval of Public Participation Policy
  - Discussion of New Board Member Orientation
  - Approval of Security Camera and Electrical Work in Satellite Parking Lot
9. Adjournment.