

Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, March 7, 2023, 7:00 p.m.
Library Lower Level

- I. Call to Order
- II. Approval of the Minutes of the Regular Meeting of January 3, 2023.
- III. Treasurer's Report
 - a. February balance report
- IV. Grant Committee Report
- V. Events Committee Report
 - a. 2023 Raffle Basket Schedule
 - b. Culver's Fundraiser
 - c. Trivia Night
- VI. Library Director's Report
 - a. Helen Cuprisin Earth Day Events
 - b. AmazonSmile Update
 - c. PayPal Receivers
- VII. New Business
 - a. Discussion of Library Foundation Endowment.
 - b. Approval of Water Bottle Filing Station.
 - c. Discussion of Board Member Expectations.
 - d. Discussion of Library Week Fundraising.
 - e. Foundation Publicity (calendar/social media)
- VIII. Next Meeting Date: Tuesday, May 2
- IX. Adjournment