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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 12, 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 March 8, 2023.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for April 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.
8. New Business.
 - Approval of 5-Year Sprinkler Test Proposal.
 - Approval to close the Library on Friday, June 30 at 3 pm.
 - Distribution of Disaster Plan.
 - Public recognition of Elizabeth Topa and Katie Friend for their contributions to responsible governance of the Evergreen Park Public Library.
9. Adjournment.