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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 10, 2023

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Report from the Evergreen Park Public Library Foundation by Jewanna Apawu, Foundation President.
4. Approval of the Minutes of the Regular Meeting of April 12, 2023.
5. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for May 2023 for the payment of bills.
6. 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 3 minutes.
7. Director's Report.
8. Old Business.
9. New Business.
 - Adoption of annual resolution authorizing public library non-resident cards.
 - Approval of exterminator contract with MEP Extermination.
 - Discussion of tax levy letter.
 - Distribution of Evergreen Park Public Library Board of Trustee By Laws.
10. Adjournment.