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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JUNE 14, 2023**

**7:00 PM, LIBRARY LOWER LEVEL**

**AGENDA**

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1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Presentation of Summer Reading by Teen Librarian, Mary Black.
4. Presentation of the Financial Statements for the year ended December 31, 2022 by Joe Troyer of George Roach & Associates.
5. Approval of the Minutes of the Reorganization Meeting of May 10, 2023.
6. Approval of the Minutes of the Regular Meeting of May 10, 2023.
7. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for June 2023 for the payment of bills.
8. 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.
9. Director's Report.
10. Old Business.
  - Discussion of Strategic Plan Draft.
11. New Business.
  - Discussion of ATLAS Trustee Day 2023.
  - Acceptance of the Evergreen Park Public Library Financial Statements for the year ended December 31, 2022.
  - Approval of Emergency Disaster Plan.
  - Approval of the FY2024 ILLINET/OCLC Services Program Renewal Agreement.
  - Approval of Evergreen Park Public Library Board of Trustee By Laws.
12. Adjournment.