

Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, August 1, 2023, 7:00 p.m.
Library Lower Level

- I. Call to Order
- II. Presentation of Ever-Read Literary Festival Sponsorship by Mary Black and Dr. Tina Ward
- III. Approval of the Minutes of the Regular Meeting of May 2, 2023.
- IV. Treasurer's Report
- V. Grant Committee Report
- VI. Events Committee Report
- VII. Library Director's Report
- VIII. Old Business
- IX. New Business
 - a. Approval to Sponsor Manhattan Short Film Festival.
 - b. Approval to Sponsor program by Shermann "Dilla" Thomas.
 - c. Approval to Sponsor Improvised Jane Austen program.
 - d. Approval of liquor liability insurance policy.
 - e. Approval to Sponsor Ever-Read Literary Festival Sponsorship.
 - f. Approval to accept Roth IRA and brokerage account donation from Private Donor.
 - g. Approval of Resolution Authorizing Vanguard Liaison to create brokerage account.
 - h. Approval of Resolution Authorizing the Acceptance of Title to Property via Transfer on Death Instrument.
 - i. Approval of Carrying Costs and other Expenditures related to property at 9115 South Avers Avenue, Evergreen Park, Cook County, Illinois.
 - j. Approval of Real Estate Agent to sell 9115 South Avers Avenue, Evergreen Park, Cook County, Illinois.
 - k. Approval of Professional Services provided by Robbins Schwartz for 9115 South Avers Avenue, Evergreen Park, Cook County, Illinois.
 - l. Approval of Resolution No. 2023-2 Authorizing sale of property at 9115 South Avers Avenue, Evergreen Park, Cook County, Illinois.
- X. Next Meeting Date: Tuesday, October 3, 7:00 p.m.
- XI. Adjournment