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**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, AUGUST 9, 2023**

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

**AGENDA**

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1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Report from the Evergreen Park Public Library Foundation by Becky Reece, Foundation Vice President.
4. Acceptance of Resignation of Library Board of Trustee Laura Sexton.
5. Approval of the appointment of Katie Friend to the Evergreen Park Public Library Board of Trustees for the 2023-2025 Term.
6. Approval of the Minutes of the Regular Meeting of July 12, 2023.
7. Treasurer's Report.
  - Financial Report.
  - Approval of the list of checks for August 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. Library Director's Report.
10. Old Business.
  - Approval of 2023-2026 Strategic Plan.
11. New Business.
  - Discussion of Gas Utility Expenses.
  - Discussion of *Serving Our Public 4.0: Standards for Illinois Public Libraries*: Ch. 1, Core Standards; Ch. 2, Governance and Administration; Ch. 3, Personnel.
12. Adjournment.