

**Evergreen Park Public Library Foundation  
Special Meeting Agenda  
Thursday, August 17, 2023, 7:00 p.m.  
Library Lower Level**

- I. Call to Order and Roll Call.
- II. Old Business
  - a. Approval of Resolution Authorizing sale of property at 9115 South Avers Avenue, Evergreen Park, Cook County, Illinois.
- III. New Business
  - a. Update on Estimated Expenses
  - b. Update on Vanguard Accounts
- IV. Next Meeting Date: Tuesday, October 3, 7:00 p.m.
- V. Adjournment