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EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 13, 2023

7:00 PM, LIBRARY LOWER LEVEL

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of August 9, 2023.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for September 2023 for the payment of bills.
5. 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.
6. Library Director's Report.
7. Old Business.
 - Discussion of *Serving Our Public 4.0: Standards for Illinois Public Libraries*: Ch. 4, Access; Ch. 5, Building Infrastructure and Maintenance; Ch. 6, Safety.
8. New Business.
 - Discussion of FY2024 Income Budget and FY2024 Expense Budget.
 - Approval to close Library on Friday, December 1, 2023 for Staff Development.
9. Adjournment.