



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 10, 2019

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Regular Meeting of March 13, 2019.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for April 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Approval of revision to policy for use of library meeting rooms.
- New Business.
 - Approval of 2019 agreement with Christy Webber Landscapes, 2900 W Ferdinand, Chicago, IL 60612 to provide monthly landscaping maintenance at \$195/month.
- Adjournment.

