



**EVERGREEN PARK PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, FEBRUARY 14, 2018**

**7:00 PM • LIBRARY LOWER LEVEL**

**AGENDA**

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- Call to Order and Roll Call.
- Pledge of Allegiance.
- Approval of the Minutes of the Closed Meeting to Interview Library Trustee Candidates of September 21, 2017.
- Approval of the Minutes of the Closed Meeting to Interview Library Trustee Candidates of September 25, 2017.
- Approval of the Minutes of the Closed Meeting to Interview Library Trustee Candidates of September 26, 2017.
- Approval of the Minutes of the Closed Meeting to Interview Library Trustee Candidates of October 4, 2017.
- Approval of the Minutes of the Regular Meeting of January 10, 2018.
- Treasurer's Report
  - Financial Report.
  - Approval of the list of checks for February 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Old Business
  - Approval of revisions to Meeting Room Use Policy.
- New Business
  - Approval of the proposal from Project Green Environmental Solutions, Inc., 1501 Circle Av, Forest Park, IL 60130 to convert exterior lighting to LED for \$3,874.
  - Statement of Economic Interest due May 1.
- Adjournment

