



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JULY 11, 2018

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation by Dante L. Mosely, Vice President, Community Business Banking, Beverly Bank & Trust Co.
- Approval of the Minutes of the Regular Meeting of June 13, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for July 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Approval of revisions to the Employee Handbook.
 - Approval of request from Luna's Cleaning Services, 8835 S Washtenaw, Evergreen Park, IL 60805 to increase monthly cleaning fee from \$1,650 to \$1,725.
- New Business.
 - Distribution of proposed FY2019 pay grade assignments and supporting documents for review.
- Adjournment

