



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 14, 2018

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 October 10, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for November 2018 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
 - FUNdraising meeting, Tuesday, November 20, 6 pm, Reading room.
- Old Business.
 - Review of chapters 6-10 of Trustee Facts File, Third Edition as per FY2019 Illinois Public Library Per Capita Grant requirements.
 - Report on viewing of *Beyond Assistive Technology: Improving Library Services to People with Disabilities*, relative to meeting the needs of patrons with challenges or disabilities.
- New Business.
 - Approval of revised Evergreen Park Public Library Rules of Conduct.
 - Approval to cancel the December 12, 2018 meeting of the Evergreen Park Public Library Board of Trustees.
- Adjournment

