



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, JANUARY 9, 2019

7:00 PM • LIBRARY LOWER LEVEL

AGENDA

- Call to Order and Roll Call.
- Pledge of Allegiance.
- Presentation by Michael Geary, Vice President Commercial Banking, Evergreen Bank Group.
- Approval of the Minutes of the Regular Meeting of November 14, 2018.
- Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for December 2018 for the payment of bills.
 - Approval of the list of checks for January 2019 for the payment of bills.
- Public Participation.
- Librarian's Report.
- Report from the Evergreen Park Public Library Foundation.
- Old Business.
 - Approval of mobile hotspot lending policy.
- New Business.
 - Approval to submit the FY2019 Illinois Public Library Per Capita Grant application to the Illinois State Library.
- Adjournment

