



EVERGREEN PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, May 13, 2020

7:00 PM

AGENDA

Options for joining the Online Meeting:

- From an Internet browser go to <https://us02web.zoom.us/j/83524747697>
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 835 2474 7697
- Dial 1-312-626-6799 and enter Meeting ID 835 2474 7697

Options for Public Comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 6.
- During agenda item 6, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of March 11, 2020.
4. Approval of the Minutes of the Special Meeting of May 4, 2020.
5. Treasurer's Report
 - Financial Report.
 - Approval of the list of checks for April 2020 for the payment of bills.
 - Approval of the list of checks for May 2020 for the payment of bills.
6. Public Participation.
7. Librarian's Report.
8. Report from the Evergreen Park Public Library Foundation.
 - Book bike delivery.



9. Old Business.

- Home delivery and curbside pickup update.

10. New Business.

- Discussion of plan for phased restoration of library services.
- Review of scope of feasibility study for expanded library parking proposed by Engberg Anderson Architects.
- Approval of Employee Use of Corporate Credit Cards Policy

11. Adjournment.