



EVERGREEN PARK PUBLIC LIBRARY
VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, JANUARY 13, 2021

7:00 PM, VIA ZOOM

AGENDA

Options for joining the Online Meeting:

- Enter <https://us02web.zoom.us/j/84910437110?pwd=NzIzRzVhenNuU0RKdnBOeWNCakswUT09> in an Internet browser, passcode 345774
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 849 1043 7110, passcode 345774
- Dial 1-312-626-6799 and enter Meeting ID 849 1043 7110, passcode 345774

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 5.
- During agenda item 5, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Presentation by Jim Deiters and Alex Todd of Deiters & Todd Library Consulting on Director hiring process.
3. Approval of the Minutes of the Regular Meeting of November 11, 2020.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for December 2020 for the payment of bills.
 - Approval of the list of checks for January 2021 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Report from the Evergreen Park Public Library Foundation.
8. Old Business.
 - Distribution of Libraries of Illinois Risk Agency (LIRA) 2020-21 cost comparison for package and workers compensation insurance.



9. New Business.

- Acceptance of the Letter of Agreement from Deiters & Todd Library Consulting, Oak Lawn, Illinois 60453 to provide executive search services for a fee of \$10,000.
- Approval of 2021-26 Service Agreement Renewal for fire system, sprinkler, extinguishers, and backflow inspection from Johnson Controls Fire Protection LP, 14200 E Exposition Av, Aurora CO 80012 for \$1,450.53.
- Approval of Design and Implementation of Internal Control document.
- Approval of Administrative Succession Plan.
- Discussion of Ch. 8, *System Member Responsibilities and Resource Sharing*; Ch. 9, *Public Services*; and Ch. 10, *Programming* from *Serving Our Public 4.0: Standards for Illinois Public Libraries*.

10. Adjournment.