**Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, January 3, 2023, 7:00 p.m.
Library Lower Level**

1. Call to Order
2. Election of Officers
3. Approval of the Minutes of the Regular Meeting of October 4, 2022.
4. Treasurer’s Report
	1. Review of FY2022 revenue and expense report
5. Grant Committee Report
6. Events Committee Report
7. Library Director’s Report
8. New Business
	1. Approval to increase regular meetings to six per year
	2. Approval of Foundation 2023 Meeting Dates.
	3. Approval of the Bylaws of the Evergreen Park Public Library Foundation
	4. Presentation and approval to sponsor Makerspace technology and supplies
	5. Approval to sponsor purchase of 3D printer filament (expenses up to $500)
	6. Approval to sponsor Summer Reading Program in the amount of $2,000
	7. Approval to sponsor water bottle filling station
9. Next Meeting Date: TBD (Tuesday, March 7 or Tuesday, April 4)
10. Adjournment