

Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, May 2, 2023, 7:00 p.m.
Library Lower Level

- I. Call to Order
- II. Approval of the Minutes of the Regular Meeting of March 7, 2023.
- III. Treasurer's Report
- IV. Grant Committee Report
- V. Events Committee Report
 - a. Trivia Night
 - b. Culver's Fundraiser
- VI. Library Director's Report
 - a. Helen Cuprisin Earth Day Recap
 - b. Proposal for New POS/Transaction System
 - c. Popcorn Fundraiser: Double Good
 - d. Library Virtual Tour – Midwest Pano
- VII. Old Business
 - a. Endowment Fund
 - b. Board Roles and Guidelines
- VIII. New Business
 - a. Approval to Increase Marketing Materials/Swag Budget
 - b. Approval of EP Podcast Ads
- IX. Next Meeting Date: Tuesday, August 1, 7:00 p.m.
- X. Adjournment