

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
DATE AND TIME

- I. Call to Order
- II. Roll Call
- III. Comments or Questions of the Board (10 minutes)
- IV. Minutes of Last Meeting
- V. Correspondence and Communications
- VI. Committee Reports
- VII. Financial Report
- VIII. Approval of Last Month's Expenditures
- IX. Director's Report
- X. Friends of the Library Report
- XI. Unfinished Business
- XII. New Business
- XIII. Comments to Guide Future Agenda
- XIV. Adjournment – Next Meeting Date