

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF LAST MEETING
- IV. CORRESPONDANCE AND COMMUNICATIONS
- V. COMMITTEE REPORTS
- VI. FINANCIAL REPORT  
APPROVAL OF LAST MONTH'S EXPENDITURES
- VII. DIRECTOR'S REPORT
- VIII. FRIENDS OF LIBRARY REPORT
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. COMMENTS TO GUIDE FUTURE AGENDA
- XII. ADJOURNMENT- NEXT MEETING DATE