

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES

December 9, 2021 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. Regular Board meeting on November 11, 2021
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies (Ansel Glink)
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Internet Access & Computer Use Policy
 - 2. Collection Management Policy
 - 3. Service to Patrons with Disabilities
 - 4. Telephone Use
 - D. Personnel
- VII. Financial Report
 - A. Approval of November expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. COVID-19 pandemic
 - B. Long Range Plan
- XI. New Business
 - A. Closed sessions audit
 - B. FY2021 Audit & Comptroller's Report
 - C. Illinois Libraries Present Intergovernmental Agreement
 - D. Per Capita Grant
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting January 20, 2022 at 6 pm
Joint Board meeting January 20, 2022 at 7pm