

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

July 15, 2021 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Oath of Office and Election of Officers
- V. Minutes
 - A. Regular Board meeting on June 10, 2021
- VI. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies (Ansel Glink)
 - B. Thank you from Ann Cordis Re: Music in the Square
- VII. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VIII. Financial Report
 - A. Approval of June expenditures
 - B. Budget Transfers
- IX. Director's Report
- X. Friends of the Library Report
- XI. Unfinished Business
 - A. Budget & Appropriation Ordinance
 - B. COVID-19 pandemic
 - C. Succession Plan draft
- XII. New Business
 - A. Old HVAC systems
 - B. IPLAR Secretary's Audit
 - C. Joint Board meeting handout
 - D. Inspiration Celebration - September
 - E. Serving our Public 4.0: Chapter 7: Collection Management
- XIII. Comments to Guide Future Agendas
- XIV. Adjournment

Next Meeting:

Joint Board meeting July 15, 2021 at 7 pm
Budget & Appropriation Hearing August 12, 2021 at 6:45 pm
Regular Board meeting August 12, 2021 at 7 pm