

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

August 12, 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 July 15, 2021
 - B. Joint Board meeting on July 15, 2021
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies (Ancel Glink)
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of July expenditures
 - B. Budget Transfers
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Budget & Appropriation Ordinance
 - B. COVID-19 pandemic
 - C. Succession Plan draft
 - D. Inspiration Celebration - September
- XI. New Business
 - A. Serving our Public 4.0: Chapter 8: System Member Responsibilities & Resource Sharing
 - B. IPLAR
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:
Regular Board meeting September 9, 2021 at 7 pm