

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

September 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 August 12, 2021
- V. Correspondence and Communication
  - A. Open Meetings Act Training for Members of Public Bodies (Ansel Glink)
  - B. Illinois Attorney General webinars from the Public Access Counselor
  - C. Memorial honoring Gladys Franzen from the Franzen family
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
  - C. Policy
    1. Blood Borne Pathogens Policy
    2. Circulation
    3. Reference & Reader's Advisory Policy
  - D. Personnel
    1. Proclamation for Patti's retirement
- VII. Financial Report
  - A. Approval of August expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. COVID-19 pandemic
  - B. Succession Plan
  - C. Inspiration Celebration – Wednesday, September 29 from 5-7pm
- XI. New Business
  - A. Levy 2022-4
  - B. Self-Insurance Reserve Fund Ordinance 2022-5
  - C. Serving our Public 4.0: Chapter 9: Public Services: Reference and Reader's Advisory Services
  - D. Director's Evaluation – long form
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Inspiration Celebration meeting on September 29, 2021 5-7pm  
Regular Board meeting October 14, 2021 at 7 pm