

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

October 13, 2022 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 September 8, 2022
 - B. Minutes for the Inspiration Celebration on September 30, 2022
- V. Correspondence and Communication
 - A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 1. Confidentiality of Records Policy
 2. Copyright Restrictions Policy
 3. Customer Service Policy
 4. Borrowing Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of September expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. School buses for library visits
 - B. Director's Evaluation – short form
- XI. New Business
 - A. Audit and Annual Comptroller's Report
 - B. Consolidated Election
 - C. Meeting room usage for Small Business Saturday & Holiday Stroll
 - D. Serving our Public 4.0: Chapter 10: Programming
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting November 10, 2022 at 7 pm