

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

November 10, 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 October 13, 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. Customer Service Policy
 - 2. Authority to Spend Policy
 - 3. Budget & Finance Policy
 - 4. Indemnification & Insurance Policy
 - 5. Investment of Public Funds Policy
 - 6. Banking Procedures Policy
 - 7. Fixed Assets Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of October expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Consolidated Election
 - B. Meeting room usage for Small Business Saturday & Holiday Stroll
- XI. New Business
 - A. Holiday Closings for FY23— Nov 24-25, Dec 23, 24, & 26 & Dec 30, 31 & Jan 2
 - B. Exception Dates for FY24—Nov 23-24, Dec 25-26 & Jan 1-2
 - A. Serving our Public 4.0: Chapter 11: Youth/Young Adult Services, Chapter 12: Technology & Chapter 13:Marketing, Promotion, and Collaboration
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting December 8, 2022 at 7 pm