

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

February 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 January 20, 2022
  - B. Joint Board meeting on January 20, 2022
- V. Correspondence and Communication
  - A. Open Meetings Act Training for Members of Public Bodies
  - B. RAILS Statewide Database Proposal
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
  - C. Policy
    - 1. Circulation Policy
    - 2. Disruptive Behavior Policy
  - D. Personnel
- VII. Financial Report
  - A. Approval of January expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. COVID-19 pandemic
  - B. Long Range Plan
- XI. New Business
  - A. Serving our Public 4.0 Chapter 2: Governance & Administration
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:  
Regular Board meeting March 10, 2022 at 7 pm