

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

March 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 February 10, 2022
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies
 - B. Journal Star no longer printing on Saturdays starting March 19, 2022
 - C. New Statement of Economic Interest forms
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Disruptive Behavior Policy
 - 2. Conduct Ordinance (review)
 - 3. Display Space Policy
 - 4. General Use of the Library Policy
 - 5. Children's Safety Policy
 - 6. Meeting Room Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of February 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 3: Access
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:
Regular Board meeting April 14, 2022 at 7 pm