

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

April 14, 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 March 10, 2022
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies
 - B. New Statement of Economic Interest forms
 - C. FOIA request: Challenged Books on March 24, 2022
 - D. St. John donation
 - E. Thank you from Ann Cordis
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Display Space Policy
 - 2. Meeting Room Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of March 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 4: Access
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:
Regular Board meeting May 12, 2022 at 7 pm