

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

May 12, 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 April 14, 2022
- V. Correspondence and Communication
 - A. HB 5283 Library Board Vacancies/Treasurer
 - B. SB 3789 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - 1. FY22 Budget draft
 - B. House & Grounds
 - C. Policy
 - 1. Director's Performance Appraisal Long Form
 - 2. Personnel Policy
 - 3. Non-resident card – annual requirement
 - D. Personnel
- VII. Financial Report
 - A. Approval of April expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Long Range Plan
 - 1. Focus Group results
 - 2. Survey results
- XI. New Business
 - A. Serving our Public 4.0: Chapter 5: Building Infrastructure & Maintenance
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:
Regular Board meeting June 9, 2022 at 7 pm