

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

June 9, 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 May 12, 2022
  - B. Review of minutes of all closed sessions under the Open Meetings Act
- V. Correspondence and Communication
  - A. HB 5283 Library Board Vacancies/Treasurer - Signed by Governor
  - B. SB 3789 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
  - A. Finance
    - 1. FY22 Budget
  - B. House & Grounds
  - C. Policy
    - 1. Director's Performance Appraisal Long Form
    - 2. Personnel Policy
  - D. Personnel
- VII. Financial Report
  - A. Approval of May expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. Long Range Plan
- XI. New Business
  - A. Meeting Ordinance
  - B. Maintenance Tax Ordinance
  - C. Budget and Appropriation Ordinance
  - D. Joint Board meeting
  - E. Serving our Public 4.0: Chapter 6: Safety
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:

Regular Board meeting July 21, 2022 at 6 pm

Joint Board meeting July 21, 2022 at 7pm hosted by LME Library