

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

July 21, 2022 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. Regular Board meeting on June 9, 2022
- V. Correspondence and Communication
 - A. FY22 Per Capita Grant award letter
 - B. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of June expenditures
 - B. Fund Transfers & Year End Report
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Long Range Plan
 - B. Budget and Appropriation Ordinance
- XI. New Business
 - A. TIF Districts
 - B. FY22 Annual Report
 - C. Joint Board meeting – zoom option: <https://us06web.zoom.us/j/88003905273>
 - D. Serving our Public 4.0: Chapter 7: Collection Management
- 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