

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

September 8, 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 August 11, 2022
- V. Correspondence and Communication
 - A. Reading skills crisis documentation from Mr. Dorrington
 - B. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Disposal of Surplus Library Materials Policy
 - 2. Gifts to the Library Policy
 - 3. Confidentiality of Records Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of August expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Levy Ordinance 2023-4
 - B. Long Range Plan
 - C. Inspiration Celebration – Friday, September 30 5-7pm
- XI. New Business
 - A. Serving our Public 4.0: Chapter 9: Public Services: Reference and Reader's Advisory Services
 - B. Director's Evaluation – short form
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Inspiration Celebration, Friday, September 30, 2022 from 5-7pm
Regular Board meeting October 13, 2022 at 7 pm