

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

January 19, 2023 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 December 8, 2022
- V. Correspondence and Communication
 - A. ALA applauds passage of FY 2023 federal budget PR
 - B. Illinois Non-Discrimination in Public Spaces letter
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. ILLINET Interlibrary Loan Code
 - 2. 3D Policy
 - 3. Test Proctoring
 - D. Personnel
- VII. Financial Report
 - A. Approval of December expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- XI. New Business
 - A. Window Cleaning
 - B. Serving our Public 4.0: Chapter 1 – Core Standards & Chapter 2 – Governance and Administration
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Joint Board meeting January 26, 2023 7pm @ LME Library
Regular Board meeting February 9, 2023 at 7 pm