

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

November 9, 2023 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 October 12, 2023
- V. Correspondence and Communication
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Whistleblower Policy
 - 2. Personnel Policy & Paid Leave for all Workers Act
 - D. Personnel
- VII. Financial Report
 - A. Approval of October expenditures
 - B. Mortgage Loan
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Director's Evaluation
 - B. Decennial Meetings – December 14 and/or February 8
 - C. TIF I-6th Amendment and TIF IV Intergovernmental Agreements (IGAs)
- XI. New Business
 - A. Holiday Closings for FY24— Nov 23-24, Dec 25-26 & Jan 1-2
 - B. Exception Dates for FY25—Nov 21-22, Dec 24-25 & Dec 31 & Jan 1
 - C. FY23 Audit
 - D. Per Capita Grant
 - E. Serving our Public 4.0: Chapter 12: Technology & Chapter 13: Marketing, Promotion, and Collaboration
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:

Decennial Meeting December 14, 2023 at 6pm?
Regular Board meeting December 14, 2023 at 7pm

