

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

September 14, 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 August 10, 2023
- V. Correspondence and Communication
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of August expenditures
 - B. Fund Transfer (IMRF)
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. FY23 Annual Report
 - B. Inspiration Celebration on September 27
- XI. New Business
 - A. Levy Ordinance
 - B. Serving our Public 4.0: Chapter 10: Programming & Chapter 11: Youth/Young Adult Services
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:

Inspiration Celebration September 27, 2023 5-7pm
Regular Board meeting October 12, 2023 at 7pm