LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 11, 2025 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 November 13, 2025

V. Correspondence and Communication
- A. Letter of retirement from Anita Routh effective 3/26/26
- B. Getting the Most from L2
- C. Four Creeks Wind November 2025 newsletter

VI. Committee Reports
- A. Finance
- B. House & Grounds
- C. Policy
  1. Meeting Room Policy
  2. Circulation Policy – auto-renew trial
- D. Personnel

VII. Financial Report
- A. Approval of November expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. IMLS update
- B. TIF Districts

XI. New Business
- A. FY25 Audit & Comptroller's Report
- B. Four Creeks Wind – request for Letter of Support for Special Use Permit Application

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meetings:
Regular Board meeting January 15, 2026 at 6 pm
Joint Board meeting January 15, 2026 at 7pm