LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
July 17, 2025 at 6:00 PM

I. Call to Order

II. Roll Call

III. Comments or Questions to the Board

IV. Oath of Office and Election of Officers

V. Minutes
   A. Regular Board meeting on June 12, 2025

VI. Correspondence and Communication
   A. Per Capita FY25 award - $5,664
   B. Local Officials Appreciation Picnic Aug 16 noon-2pm (IL State Fair)

VII. Committee Reports
   A. Finance
   B. House & Grounds
   C. Policy
   D. Personnel

VIII. Financial Report
   A. Approval of June expenditures
   B. Fund Transfers & Year End Report

IX. Director's Report

X. Friends of the Library Report

XI. Unfinished Business
   A. IMLS update

XII. New Business
   A. Tree on bank property
   B. TIF IV – handout
   C. Solar
   D. IPLAR Minute Audit
   E. Budget and Appropriation Ordinance – Hearing August 14 at 6:45pm
   F. Joint Board meeting
   G. Serving our Public 4.0: Chapter 8: System Member Responsibilities and Resource Sharing

XIII. Comments to Guide Future Agendas

XIV. Adjournment

Next Meetings:
Joint Board meeting July 17, 2025 at 7pm at LME Library
Regular Board meeting August 14, 2025 at 7 pm