LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
September 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 August 14, 2025

V. Correspondence and Communication
- A. Ancel Glink's 2025 Guide for newly elected officials
- B. 457(B) Deferred Compensation Plan

VI. Committee Reports
- A. Finance
- B. House & Grounds
  - a. Flat roof repair
- C. Policy
- D. Personnel
  - a. Change in nights & Saturday staffing
  - b. Hiring new Library Assistant

VII. Financial Report
- A. Approval of August expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Tree on bank property
- B. Inspiration Celebration – September 24
- C. Director's Evaluation in October (long form)
- D. IMLS update
- E. TIF Districts

XI. New Business
- A. Levy Ordinance 2025-4
- 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:
Regular Board meeting October 9, 2025 at 7 pm