LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
March 12, 2026 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 January 15, 2026
- B. Joint Board meeting on January 15, 2026

V. Correspondence and Communication
- A. ALA—Federal Funding for Libraries
- B. Peoria Co—Officials & Services Directory 2026-2027

VI. Committee Reports
- A. Finance
- B. House & Grounds
- C. Policy
  1. Gifts to the Library
  2. Disposal of Surplus Library Materials
- D. Personnel

VII. Financial Report
- A. Approval of January & February expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Long Range Planning – Focus Group: 3/19/26
- B. FY25 Audit & Comptroller's Report

XI. New Business
- A. Statement of Economic Interest
- B. Resolution of Appreciation
- C. FY2027 budget planning
- D. IL Public Library Standards – Topic 2: Advocacy & Community Engagement & Topic 3: Buildings & Grounds

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meetings:
Regular Board meeting April 9, 2026 at 7 pm