LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
May 14, 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 April 9, 2026

V. Correspondence and Communication
- A. Anita's thank you
- B. IMLS funding in federal budget

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

VII. Financial Report
- A. Approval of April expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Long Range Planning – draft
- B. FY2027 budget planning

XI. New Business
- A. Annual Sexual Harassment Prevention Training
- B. Non-Resident Card
- C. IL Public Library Standards –Topic 5: Finance & Budget

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meetings:
Regular Board meeting June 11, 2026 at 7 pm