

LILLIE M. EVANS LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
May 11, 2017 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
  - A. April 13, 2017 regular board meeting
- V. Correspondence and Communication
- VI. Committee Reports
  - A. Finance
    - 1. FY18 Budget
  - B. House & Grounds
    - 1. Construction Update
  - C. Policy
    - 1. Non-Resident Card
    - 2. Prevailing Wage
  - D. Personnel
- VII. Financial Report
  - A. Approval of April expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. Princeville Library's 90<sup>th</sup> anniversary (est. May 31, 1927)
  - B. Board of Trustee Task Schedule
- XI. New Business
  - A. Inspiration Celebration (June 27 or 29)
  - B. Serving Our Public 3.0-Chapter 8, Public Services (Reference & Reader's Advisory)
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Board meeting: June 8, 2017 @ 7 PM  
Inspiration Celebration June \_\_\_\_ 5-7 PM