

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES

July 20, 2017 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Oath of Office & OMA Certification
- V. Minutes
 - A. Regular Board meeting on June 8, 2017
 - B. Inspiration Celebration minutes on June 27, 2017
- VI. Correspondence and Communication
 - A. RAILS Systems Standards
 - B. Inspiration Celebration thank you
- VII. Committee Reports
 - A. Finance
 - B. House & Grounds
 1. Fence
 2. Harv's sign
 - C. Policy
 - D. Personnel
- VIII. Financial Report
 - A. Approval of June expenditures
 - B. End of year transfers (August)
- IX. Director's Report
- X. Friends of the Library Report
- XI. Unfinished Business
 - A. Princeville Library's 90th anniversary (est. May 31, 1927)
 - B. Budget & Appropriation Ordinance
 - C. Director's Evaluation
- XII. New Business
 - A. Long Range Planning
 - B. Serving Our Public 3.0-Chapter 10: Marketing, Promotion, and Collaboration
- XIII. Comments to Guide Future Agendas
- XIV. Adjournment

Joint Board meeting July 20, 2017 at 7pm (Village hosts at Library)

Next Meeting: August 10, 2017 at 7pm