

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

September 14, 2017 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 10, 2017
- V. Correspondence and Communication
  - A. Mary Lou Hott's board resignation
  - B. Phil Lenzini – ILA Library Luminary
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
    1. Windows from Turner Room
    2. Open House – October 23
  - C. Policy
    1. Hours
    2. Personnel
  - D. Personnel
- VII. Financial Report
  - A. Approval of August expenditures
  - B. End of year transfers
- 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. Budget & Appropriation Ordinance 2018-3
  - C. Peck Letter
  - D. Director's Evaluation
- XI. New Business
  - A. Levy
  - B. Letter to School
  - C. Long Range Planning
  - D. Serving Our Public 3.0-Chapter 12: Safety
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting: October 12, 2017 at 7pm