

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

November 9, 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 October 12, 2017
- V. Correspondence and Communication
  - A. Property Tax Freeze bill in veto session - Senate Bill 851
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
    1. Punch list
    2. Open House
  - C. Policy
    1. Meeting Room
    2. Hours
    3. Personnel
  - D. Personnel
- VII. Financial Report
  - A. Approval of October expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. Letter to School
  - B. Long Range Planning
  - C. Director's Evaluation
- XI. New Business
  - A. Holiday Closings for FY18–Nov 26-27, Dec 25-26, & Jan 1-2, 2018
  - B. Exception Dates for FY19
  - C. Trustee Facts File Chapters 3-4
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting: December 14, 2017 at 7pm