

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
February 8, 2018 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. January 18, 2018 and Joint Board Minutes January 18, 2018
- V. Correspondence and Communication
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - 1. Construction Update
 - 2. Zeller reimbursement
 - C. Policy
 - 1. Personnel Policy
 - 2. Authority to Spend
 - 3. Routine Baking Procedures
 - 4. Budget and Finance Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of January expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Bike the Trail Library to Library
 - B. Illinois Bicentennial
 - C. Long Range Planning
- XI. New Business
 - A. Trustee Facts File Chapter 7
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Board meeting: March 8, 2018 @ 7 PM