

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

April 12, 2018 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. March 8, 2018
- V. Correspondence and Communication
 - A. Economic Interest forms – May 1st DEADLINE
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 1. Update
 - C. Policy
 1. FOIA Policy
 2. Budget & Finance Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of March 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. FY19 Budget
 - B. Inspiration Celebration—week of June 25?
 - C. Trustee Facts File Chapter 9
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Board meeting: May 10, 2018 @ 7 PM