

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

June 14, 2018 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. May 10, 2018
 - B. Review of minutes of all closed sessions under the Open Meetings Act
- V. Correspondence and Communication
 - A. Resignation of Gary Kratzer
 - B. Sue Hofer's retirement
- VI. Committee Reports
 - A. Finance
 - 1. FY19 Budget
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of May 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. Inspiration Celebration
 - B. Meeting Ordinance
 - C. Maintenance Tax Ordinance
 - D. Budget and Appropriation Ordinance
 - E. Heritage Days
 - F. Trustee Facts File Chapter 11
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Inspiration Celebration on Friday, June 29, 2018 from 5-7pm
Next Meeting: July 19, 2018 at 6pm
Joint Board meeting July 19, 2018 at 7pm (LME Library hosts at Library)