

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

October 11, 2018 at 7:00 PM

- I. Call to Order
 - A. Oath of Office
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. Regular Board meeting on September 13, 2018
- V. Correspondence and Communication
 - A. Mediacom Copyright Notice September 29, 2018
 - B. Thank you from Director
- VI. Committee Reports
 - A. Finance
 - 1. Check signature cards – minutes to be sent
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of September expenditures
 - B. Audit and Comptroller's Report
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Election packets
 - B. Illinois Bicentennial Programs—October 16 Ghosts of the IL River and October 30 History of IL
 - C. NCPERS through IMRF
- XI. New Business
 - A. Levy Ordinance 2019-4
 - B. Director's Evaluation – short form
 - C. Per Capita training – *Serving Patrons with Dementia* length-1 hour 8 minutes
<https://www.railslibraries.info/events/135894>
 - D. Per Capita requirement—Illinois Veterans' History Project
<http://www.cyberdriveillinois.com/departments/library/public/veteransproject.html>
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:
Board meeting November 8, 2018 at 7pm