

LILLIE M. EVANS LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
March 14, 2019 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 February 14, 2019
- V. Correspondence and Communication
  - A. Mid-Century Communications
  - B. Petitions in the Library
  - C. Statement of Economic Interest
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
  - C. Policy
    - 1. Investment of Public Funds Policy
    - 2. Borrowing Privileges/Patron Registration
  - D. Personnel
- VII. Financial Report
  - A. Approval of February expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. Bike the Trail Library to Library
  - B. Minimum Wage
- XI. New Business
  - A. Serving our Public 3.0: Chapter 1 - Core Standards
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:  
Board meeting April 11, 2019 at 7pm