

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

October 14, 2021 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 September 9, 2021
 - B. Minutes for the Inspiration Celebration on September 29, 2021
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies (Ancel Glink)
 - B. Association for Rural & Small Libraries prize for newsletter naming contest
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 1. Circulation
 2. Reference & Reader's Advisory Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of September expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. COVID-19 pandemic
 - B. Director's Evaluation – long form
- XI. New Business
 - A. Meeting room usage for Small Business Saturday & Holiday Stroll
 - B. Serving our Public 4.0: Chapter 10: Programming
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting November 11, 2021 at 7 pm