

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

November 11, 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 October 14, 2021
- V. Correspondence and Communication
  - A. Open Meetings Act Training for Members of Public Bodies (Ansel Glink)
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
  - C. Policy
    1. FOIA
    2. Friends of the Library
    3. New Library Board of Trustee Orientation
    4. Record Retention—Record Disposal Certificate
    5. Internet Access & Computer Use Policy
  - D. Personnel
- VII. Financial Report
  - A. Approval of October expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
  - A. COVID-19 pandemic
  - B. Long Range Plan
- XI. New Business
  - A. Holiday Closings for FY22—Nov 25-26, Dec 24,25, & 27 & Dec 31, Jan 1 & Jan 3
  - B. Exception Dates for FY23—Nov 24-25, Dec 23,24, & 26 & Dec 30-31 & Jan 2
  - C. FY2021 Audit & Comptroller's Report
  - D. Serving our Public 4.0: Chapter 11: Youth/Young Adult Services, Chapter 12: Technology & Chapter 13:Marketing, Promotion, and Collaboration
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting December 9, 2021 at 7 pm