

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

January 20, 2022 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. Regular Board meeting on December 9, 2021
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies
 - B. ILA Legislative Meetups (Virtual) 1/28/22 8am
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Ethics Ordinance (review)
 - 2. Service to Patrons with Disabilities
 - D. Personnel
- VII. Financial Report
 - A. Approval of December 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. Serving our Public 4.0: Introduction and Chapter 1: Core Standards
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:

Joint Board meeting January 20, 2022 at 7pm
Regular Board meeting February 10, 2022 at 7 pm