

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

December 8, 2022 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 November 10, 2022
- V. Correspondence and Communication
 - A. About RSA and Brief History
 - B. PHS Superintendent reply on busing
 - C. AED grant from SCARF
 - D. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - 1. Authority to Spend Policy
 - 2. Fixed Assets Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of November expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Consolidated Election – file @ LME Library between December 12-19
 - B. Library Transforming Communities Special Grant Opportunity
- XI. New Business
 - A. Closed sessions audit
 - B. Per Capita Grant
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting January 19, 2023 at 6 pm

Joint Board meeting January 19, 2023 at 7 pm