

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

August 11, 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 July 19, 2022
 - B. Joint Board meeting on July 19, 2022
- V. Correspondence and Communication
 - A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Corrected end of the year reports
 - B. Treasurer's Report
 - C. Approval of July expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Budget & Appropriation Ordinance 2023-3
 - B. Long Range Plan
 - C. Inspiration Celebration – Friday, September 30 5-7pm
- XI. New Business
 - A. Serving our Public 4.0: Chapter 8: System Member Responsibilities & Resource Sharing
 - B. IPLAR
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Regular Board meeting September 8, 2022 at 7 pm
Inspiration Celebration, Friday, September 30, 2022 from 5-7pm