

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

February 9, 2023 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 January 19, 2023
 - B. Joint Board meeting on January 26, 2023
- V. Correspondence and Communication
- VI. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 1. Smoking & Tobacco Free Property
 2. Social Media Policy
 - D. Personnel
 1. Custodian retiring
 2. Ad & Job Description
- VII. Financial Report
 - A. Approval of January expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- XI. New Business
 - A. Serving our Public 4.0: Chapter 3 – Personnel
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:
Regular Board meeting March 9, 2023 at 7 pm