

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

March 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 February 9, 2023
- V. Correspondence and Communication
  - A. 2023 ILA Legislative focus
- VI. Committee Reports
  - A. Finance
    - 1. Loan with PCB
    - 2. Budget
  - B. House & Grounds
  - C. Policy
    - 1. FOIA Policy & Form
    - 2. Disaster Plan
  - D. Personnel
- VII. Financial Report
  - A. Approval of February 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 4 – Access
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:  
Regular Board meeting April 13, 2023 at 7 pm