

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

April 13, 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 March 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
    1. Gutter guards
  - C. Policy
  - D. Personnel
    1. Custodian & custodial assistant
    2. IMRF Reserve Fund
- VII. Financial Report
  - A. Approval of March 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 5 – Building Infrastructure and Maintenance
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:  
Regular Board meeting May 11, 2023 at 7 pm