

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

May 11, 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 April 13, 2023
- V. Correspondence and Communication
 - A. House Bill 2789
 - B. Election report
- VI. Committee Reports
 - A. Finance
 - 1. CDs
 - 2. Budget
 - B. House & Grounds
 - 1. Naming meeting rooms
 - 2. Screen for Meeting Room 1
 - 3. Replacement chairs for Meeting Room 1 & folding chair replacement (12)
 - 4. HVAC storm damaged ductwork replacement and hood
 - 5. Public single use baths - floor replacement
 - C. Policy
 - D. Personnel
 - 1. Jacobs Brothers Cleaners & custodial assistant
 - 2. Seasonal garden workers
- VII. Financial Report
 - A. Approval of April expenditures
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. TIF Districts
 - B. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
- XI. New Business
 - A. Non-Resident Cards
 - B. Serving our Public 4.0: Chapter 6 – Safety
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meetings:

Decennial Committee on Local Government Efficiency Act 1st meeting June 8, 2023 6pm
Regular Board meeting June 8, 2023 at 7 pm