

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

June 8, 2023 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Oath of Office and Election of Officers
- V. Minutes
 - A. Regular Board meeting on May 11, 2023
 - B. Review of minutes of all closed sessions under the Open Meetings Act
- VI. Correspondence and Communication
 - A. Insurance letter for claim
 - B. Per Capita Grant FY23
- VII. Committee Reports
 - A. Finance
 - 1. FY24 Budget
 - B. House & Grounds
 - 1. Public single use baths – floor replacement
 - C. Policy
 - 1. Tort Levy Expenditure/Risk Management Policy
 - D. Personnel
 - 1. Cleaning
 - 2. Seasonal garden workers
- VIII. Financial Report
 - A. Approval of May expenditures
- IX. Director's Report
- X. Friends of the Library Report
- XI. Unfinished Business
- XII. New Business
 - A. Open Meetings Act Training
 - B. Meeting Ordinance
 - C. Maintenance Tax Ordinance
 - D. Budget and Appropriation Ordinance
 - E. Joint Board meeting
 - F. Serving our Public 4.0: Chapter 7: Collection Management
- XIII. Comments to Guide Future Agendas

XIV. Adjournment

Next Meeting:

Regular Board meeting July 20, 2023 at 6pm

Joint Board meeting July 20, 2023 at 7pm (School hosts)