

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

July 20, 2023 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Minutes
 - A. Regular Board meeting on June 8, 2023
 - B. Decennial Committee meeting on June 8, 2023
- V. Correspondence and Communication
 - A. Network for the National Library of Medicine certificate updated
- VI. Committee Reports
 - A. Finance
 1. FY24 Budget
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VII. Financial Report
 - A. Approval of June expenditures
 - B. Fund Transfers & Year End Report
- VIII. Director's Report
- IX. Friends of the Library Report
- X. Unfinished Business
 - A. Open Meetings Act Training
 - B. Budget and Appropriation Ordinance
 - C. Joint Board meeting
- XI. New Business
 - A. FY23 Annual Report
 - B. Serving our Public 4.0: Chapter 9: System Member Responsibilities & Resource Sharing
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:

Joint Board meeting July 20, 2023 at 7pm (School hosts)
Regular Board meeting August 10, 2023 at 7pm