

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

August 10, 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 July 20, 2023
  - B. Joint Board meeting on July 20, 2023
- V. Correspondence and Communication
- VI. Committee Reports
  - A. Finance
  - B. House & Grounds
  - C. Policy
  - D. Personnel
- VII. Financial Report
  - A. Approval of July expenditures
  - B. Annual Report of Receipts and Disbursements
  - C. 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. Inspiration Celebration
  - C. IPLAR
  - D. Serving our Public 4.0: Chapter 9: Public Services: Reference and Reader's Advisory Services
- XII. Comments to Guide Future Agendas
- XIII. Adjournment

Next Meeting:  
Regular Board meeting September 14, 2023 at 7pm