LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 13, 2025 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 October 9, 2025

V. Correspondence and Communication
   A. Senate Resolution No. 104 recognizing the vital role of library trustees

VI. Committee Reports
   A. Finance
   B. House & Grounds
   C. Policy
   D. Personnel

VII. Financial Report
   A. Approval of October expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
   A. IMLS update
   B. TIF Districts

XI. New Business
   A. FY25 Audit
   B. Holiday Closings for FY26—Nov 27-28, Dec 24-25 & Dec 31 & Jan 1
   C. Holiday Closings for FY27—Nov 26-27, Dec 24-25 & Dec 31 & Jan 1

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meeting:
Regular Board meeting December 11, 2025 at 7 pm