LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
August 14, 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 July 17, 2025
- B. Joint Board meeting on July 17, 2025

V. Correspondence and Communication
- A. Newly revised Illinois Public Library Standards replaces Serving Our Public 4.0
- B. Heritage Days thank you

VI. Committee Reports
- A. Finance
- B. House & Grounds
  - a. Flat roof repair
- C. Policy
- D. Personnel
  - a. Change in nights & Saturday staffing
  - b. Hiring new Library Assistant

VII. Financial Report
- A. Approval of July expenditures
- B. Fund Transfers & Year End Report

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. IMLS update
- B. Tree on bank property
- C. TIF Districts

XI. New Business
- A. Budget and Appropriation Ordinance 2026-3
- B. Inspiration Celebration – September 17 or 24?
- C. Review 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 11, 2025 at 7 pm