LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
January 15, 2026 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 December 11, 2025

V. Correspondence and Communication
- A. Illinois Library Association legislative talking points
- B. ILA ebooks & libraries infographic

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

VII. Financial Report
- A. Approval of December expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Long Range Planning – Focus Group: 4/28/26
- B. FY25 Audit & Comptroller's Report
- A. Joint Board meeting January 15

XI. New Business
- A. America 250 programming
- B. Serving our Public 4.0: How to Use, Chapter 1: Core Standards, and Chapter 2: Governance & Administration

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meetings:
Regular Board meeting February 12, 2026 at 7 pm