LILLIE M. EVANS LIBRARY DISTRICT

MEETING AGENDA OF THE BOARD OF TRUSTEES

October 8, 2026 at 7:00 PM

I. Call to Order

II. Roll Call

III. Comments or Questions to the Board

IV. Minutes
   A. Inspiration Celebration minutes from September 9, 2026
   B. Regular Board meeting on September 10, 2026

V. Correspondence and Communication

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

VII. Financial Report
   A. Approval of September expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
   A. Board elections – Consolidated Election April 6, 2027
   B. ILA Conference in Peoria – Trustee Day October 8

XI. New Business
   A. Director's Evaluation in October (short form)
   B. IL Public Library Standards –Topic 10: Programming

XII. Comments to Guide Future Agendas

XIII. Adjournment

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