LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
June 11, 2026 at 7:00 PM

I. Call to Order

II. Roll Call

III. Comments or Questions to the Board

IV. Oath of Office and Election of Officers

V. Minutes
   A. Regular Board meeting on May 14, 2026

VI. Correspondence and Communication
   A. HB5236 (fair pricing for ebooks and eaudios)

VII. Committee Reports
   A. Finance
      1. FY27 Budget
   B. House & Grounds
   C. Policy
   D. Personnel

VIII. Financial Report
   A. Approval of May expenditures

IX. Director's Report

X. Friends of the Library Report

XI. Unfinished Business
   A. Long Range Planning

XII. New Business
   A. Review Closed Minutes
   B. Meeting Ordinance
   C. Maintenance Tax Ordinance
   D. Budget and Appropriation Ordinance
   E. Joint Board meeting
   F. IL Public Library Standards –Topic 6: Governance & Administration

XIII. Comments to Guide Future Agendas

XIV. Adjournment

Next Meetings:
Regular Board meeting July 16, 2026 at 6 pm
Joint Board meeting July 16, 2026, 7pm at Princeville Junior/Senior HS Collaboration Area