LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
August 13, 2026 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 16, 2026
- B. Joint Board meeting on July 16, 2026

V. Correspondence and Communication
- A. Energy report – using 4% less energy compared to 2025
- B. SB 2771 – requiring libraries to post 9-8-8 suicide prevention info

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

VII. Financial Report
- A. Approval of July expenditures
- B. Annual Report of Receipts and Disbursements
- C. Year-end report

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Budget and Appropriation Ordinance 2027-3
- B. IPLAR

XI. New Business
- A. Board elections – Consolidated Election April 6, 2027
- B. Inspiration Celebration – September 9, 16, or 23?
- C. ILA Conference in Peoria – Trustee Day October 8
- D. IL Public Library Standards –Topic 8: Information Services

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meetings:
Regular Board meeting September 10, 2026 at 7 pm