

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, July 15, 2019 – 6:00 PM

***Please power off or set to vibrate all cell phones during the Library Board meeting***

1. Call to Order
2. Welcome to and introduction of newest board member, Jerry Brown
3. Roll Call
4. Approval of June 17 2019 Monthly Meeting Minutes
5. Approval of bills to be paid in July
6. Treasurer's Report
7. Circulation Report
8. Old Business
  - a. Axis 360
  - b. Update on Summer Reading Program
9. New Business
  - a. Approval to close for Community Days, Saturday, July 27<sup>th</sup>
  - b. Library hours discussion/possible action
  - c. Director benefits discussion/possible action
  - d. Assistant benefits discussion/possible action
  - e. Unused/obsolete equipment
  - f. Survey of library patrons
  - g. Review/Revision/Approval of Holiday Closing Policy
  - h. Review/Revision/Approval of Library Bill of Rights
  - i. Review/Revision/Approval of Interlibrary Loan Policy and Procedures
10. Discussion
11. Adjournment

Reminder:

Date and Time of next meeting will be August 19, 2019 – 6:00 PM