

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING**

Held at the Evansdale City Hall – Council Chambers
Monday, February 17, 2020 – 6:00 p.m.

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

1. Call to Order
2. Welcome to new library board member, ERH representative, Deb Peterson
3. Roll Call
4. Approval of January 20 2020 Monthly Meeting Minutes
5. Approval of bills to be paid in February
6. Treasurer's Report
7. Circulation Report
8. Old Business
 - a. Advertisement opportunity with Poyner update (folder design)
 - b. Review of compiled library survey results
9. New Business
 - a. BRIDGES renewal
 - b. Axis 360
 - c. Establish contract for Elk Run Heights for next 3 year term beginning 7/01/20
 - d. Establish contract for Gilbertville for next 3 year term beginning 7/01/20
 - e. Budget Update
 - f. Discussion/Possible action on employee handbook & policies
 - g. Discussion on new library hours
10. Discussion
11. Adjournment

Reminder:

Date and Time of next meeting will be March 16, 2020 – 6:00 p.m.