

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

Held at the Evansdale City Hall – Council Chambers
Monday, August 19, 2019 – 6:00 p.m.

AMENDED

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

1. Call to Order
2. Roll Call
3. Approval of July 15 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in August
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Unused/obsolete equipment – Discussion/possible action
 - b. Survey of library patrons – Discussion/possible action
 - c. Hours and benefits committee – Discussion/possible action
 - d. Community Days report
8. New Business
 - a. Waterloo Courier renewal – Discussion/possible action
 - b. Migration from Concourse to Atrium – Discussion/possible action
 - c. **Close Saturday, August 31st for carpet cleaning of bldg – Discussion/possible action**
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be September 16, 2019 – 6:00 p.m.