

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, September 16, 2019 – 6:00 p.m.

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 August 19 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in September
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Hours and benefits committee – Discussion/possible action
8. New Business
 - a. Review/Revision/Approval of Photocopy Machine Policy
 - b. Review/Revision/Approval of Internet Use Policy
 - c. Sign on building – Discussion/Possible action
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be October 21, 2019 – 6:00 p.m.

Board continuing education to immediately follow this meeting