

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, August 20, 2018 – 6:00 PM

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 16 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in August
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. 50th anniversary celebration discussion
8. New Business
 - a. Employee compensation
 - b. Review of holiday pay and requiring hours and wages
 - b. Review/Revision/Approval of Library Bylaws
 - c. Accreditation discussion and plan
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be September 17, 2018 – 6:00 PM