

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, November 19, 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 October 15 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in November
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Employee compensation
8. New Business
  - a. Waterloo Courier subscription
  - b. Windows Update for all computers
  - c. Budget Committee
  - d. Review/Discuss/Approval of 2018 Annual Report
9. Discussion
10. Adjournment

Reminder:

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