

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, December 17, 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 November 19 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in December
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Employee compensation
  - b. Accreditation
8. New Business
  - a. Budget discussion and approval
  - b. 5 year Capital Improvement plan
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be January 21, 2019 – 6:00 PM

***Board Continuing Education directly following this meeting with NEILSA consultant***