

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, February 18, 2019 – 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 January 09 2019 Special Budget Meeting Minutes
4. Approval of January 21 2019 Monthly Meeting Minutes
5. Approval of bills to be paid in February
6. Treasurer's Report
7. Circulation Report
8. Old Business
  - a. Discussion/Action to send out Summer Reading Program donation request letters
9. New Business
  - a. Review/Revision/Approval of Circulation Policy
  - b. Review/Revision/Approval of Collection Development Policy
  - c. Review/Revision/Approval of Internet Use Policy
  - d. Review/Revision/Approval of Personnel Policy
  - e. Up-to-5 year-Plan for accreditation
  - f. Director Review
  - g. Review of ADA checklist for existing facilities, Priority 2
  - h. BRIDGES renewal
10. Discussion
11. Adjournment

Reminder:

Date and Time of next meeting will be March 18, 2019 – 6:00 PM