

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, March 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 February 18 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in March
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Discussion/Action to send out Summer Reading Program donation request letters
8. New Business
 - a. Auditor findings
 - b. Purchase of 2019 World Book Encyclopedia Set
 - c. Renewal of A to Z USA and/or A to Z World Travel
 - d. Director Performance Review - Review/Approve
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be April 15, 2019 – 6:00 PM