

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, April 15, 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 March 15 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in April
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. None
8. New Business
  - a. Open Access Expenditures
  - b. Advertisement on Facebook for Summer Reading Program
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be May 20, 2019 – 6:00 PM