

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, June 17, 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 May 20 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in June
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. None
8. New Business
 - a. Axis 360
 - b. Compensation
 - c. Approval of payment in advance for any end-of-month/end-of-year bills
 - d. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
9. Discussion
10. Adjournment

Reminders:

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