

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, July 16, 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 June 18 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in July
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Review/Revision/Approval of Overdue Material Policy
  - b. 50<sup>th</sup> anniversary celebration discussion
8. New Business
  - a. Review/Revision/Approval of Library Director Benefits
  - b. Review/Revision/Approval of Assistant Librarian Benefits
  - c. Discussion/Possible Action on Director's Holiday Pay for Memorial Day
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be August 20, 2018 – 6:00 PM