

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, August 21, 2017 – 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 19 2017 Monthly Meeting Minutes
4. Approval of July 17 2017 Monthly Meeting Minutes
5. Approval of bills to be paid in July
6. Approval of bills to be paid in August
7. Treasurer's Report
8. Circulation Report
9. Old Business
 - a. None
10. New Business
 - a. Revisit the education requirement for board members
 - b. Update on hiring process
 - c. Review/Revision/Approval of Statement of concern
 - d. Review/Revision/Approval of Programs policy
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be September 18, 2017 – 6:00 PM