

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**

Held at the Evansdale City Hall – Council Chambers  
Monday, September 18, 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 August 21 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in September
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Continuing Education Opportunities for board members
  - b. Library Assistant Update
10. New Business
  - a. Freegal Database Renewal
  - b. Review/Revision/Approval of Gift Acquisition Policy
  - c. Review/Revision/Approval of Public Meeting Use Policy
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be October 16, 2017 – 6:00 PM