

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, October 16, 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 September 18 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in October
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Continuing Education Opportunities for board members
8. New Business
  - a. Review/Revision/Approval of Interlibrary Loan Policy
  - b. Review/Revision/Approval of Bill of Rights
  - c. Board member attendance
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be November 20, 2017 – 6:00 PM