

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, December 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 November 20 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in December
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. None
8. New Business
  - a. Review and Approval of budget to submit to city council for FY2019
  - b. Review and Approval of Annual Report for FY2018
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be January 15, 2018 – 6:00 PM