

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, January 15, 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 December 18 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in January
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. None
8. New Business
 - a. Discussion/Action to send out Summer Reading Program donation request letters
 - b. Review/Revision/Approval of Overdue Material policy
 - c. 50th anniversary celebration discussion
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be February 19, 2018 – 6:00 PM