

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, February 19, 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 January 15 2018 Monthly Meeting Minutes
5. Approval of bills to be paid in January
6. Approval of bills to be paid in February
7. Treasurer's Report
8. Circulation Report
9. Old Business
 - a. None
10. 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
 - d. Request from EEDC to sell Welcome Books in library
 - e. Discussion/Action to renew with BRIDGES for FY2019
11. Discussion
12. Adjournment

Reminders:

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

Continuing Education requirement to be held immediately following the adjournment of this meeting