

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, April 16, 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 March 19 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in April
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Review/Revision/Approval of Overdue Material Policy
  - b. 50<sup>th</sup> anniversary celebration discussion
8. New Business
  - a. Review of final budget for 2019 as provided by City Clerk
  - b. Open Access Expenditure ideas
9. Discussion
10. Adjournment

Reminders:

Date and Time of next meeting will be May 21, 2018 – 6:00 PM