

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, June 18, 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 May 21 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in June
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Review/Revision/Approval of Overdue Material Policy
 - b. 50th anniversary celebration discussion
8. New Business
 - a. Disposal of old office chairs
 - b. Disposal of children's swivel chairs
 - c. Approval of payment in advance for any end-of-month/end-of-year bills
 - d. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
9. Discussion
10. Adjournment

Reminders:

Date and Time of next meeting will be July 16, 2018 – 6:00 PM

Board continuing education immediately following this meeting