

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, July 17, 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 June 19 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in July
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. None
8. New Business
  - a. Revisit the education requirement for board members
  - b. Update on hiring process
  - c. Review/Revision/Approval of Statement of concern
  - d. Review/Revision/Approval of Programs policy
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be August 21, 2017 – 6:00 PM