

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, June 15, 2020 – 6:00 p.m.

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 February 17 2020 Monthly Meeting Minutes
4. Approval of March 16 2020 Monthly Meeting Minutes
5. Approval of April 20 2020 Monthly Meeting Minutes
6. Approval of May 18 2020 Monthly Meeting Minutes
7. Approval of March bills to be paid in March
8. Approval of April bills to be paid in June
9. Approval of May bills to be paid in June
10. Approval of June bills to be paid in June
11. Treasurer's Report
12. Circulation Reports
13. Old Business
 - a. COVID-19 Update
14. New Business
 - a. Approval of County Contract for FY21
 - b. Pre-approval to submit any last minute bills to be paid in June
 - c. Summer Reading Program - Discuss
 - d. Establish hourly rate of pay for Director
 - e. Establish hourly rate of pay for Library Assistant
 - f. New website ideas
15. Discussion
16. Adjournment

Reminder:

Date and Time of next meeting will be July 20, 2020 – 6:00 p.m.