

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, December 21, 2020 – 6:00 PM

Please power off or set to vibrate all cell phones during the Library Board meeting

1. Call to Order
2. Welcome to and introduction of new board members
3. Roll call
4. Approval of November 16 2020 Monthly Meeting Minutes
5. Approval of bills to be paid in December
6. Treasurer's Report
7. Circulation Report
8. Old Business
 - a. Discussion of the duties, responsibilities, powers and autonomy of a library Board
 - b. Coronavirus (COVID-19) policy discussion/possible action
9. New Business
 - a. None
10. Discussion
11. Adjournment

Reminder:
Date and Time of next meeting will be January 18, 2021 – 6:00 PM