

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, November 16, 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 July 20 2020 Monthly Meeting Minutes
5. Approval of August 17 2020 Monthly Meeting Minutes
6. Approval of September 21, 2020 Monthly Meeting Minutes
7. Approval of October 8, 2020 Special Meeting Minutes
8. Approval of bills to be paid in November
9. Treasurer's Report
10. Circulation Reports
11. Old Business
 - a. None
12. New Business
 - a. Discussion of the duties, responsibilities, powers and autonomy of a library Board
 - b. Scheduling of a new board member orientation session
 - c. Continuing education for board members
 - d. 2020 General Information Survey – Review and approve
 - e. Coronavirus (COVID-19) discussion
13. Discussion
14. Adjournment

Reminder:

Date and Time of next meeting will be December 21, 2020 – 6:00 PM