

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, January 18, 2021 – 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 December 21 2020 Monthly Meeting Minutes
4. Approval of bills to be paid in January
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. None
8. New Business
  - a. Director Shannon Jensen to define her perception of her employment status and perimeters
  - b. Appointing a by-laws and rules committee – discussion/possible action
  - c. Antonymous feedback method for disgruntled patrons – discussion/possible action
  - d. Elk Run Heights and Gilbertville contracts discussion/possible action
  - e. Budget discussion/possible action
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be February 15, 2021 – 6:00 PM