

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, February 15, 2021 – 6:00 PM
AMENDED

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 January 18 2021 Monthly Meeting Minutes
4. Approval of bills to be paid in February
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Budget – Discussion/Possible action
 - b. By-laws and Rules – Discussion/Possible action
 - c. Contracting city contracts update – Discussion/Possible action
8. New Business
 - a. Set special meeting for 1st week in March to set budget – Discussion/Possible action
 - b. Upgrade of circulation software to online portal – Discussion/Possible action
 - c. Coronavirus mask mandate update – Discussion/Possible action
 - d. RAGBRAI pass-through ideas – Discuss/Possible action
 - e. Dolly's Imagination Library countywide initiative
9. Discussion
10. Adjournment

Reminder:

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