

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, January 19, 2015 – 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 15, 2014 Monthly Meeting Minutes
4. Approval of bills to be paid in January
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Evans Village delivery program
 - b. Library Champion program
 - c. Accordion window remodel
8. New Business
 - a. Establish wages for FY16 for library employees
 - b. Budget proposal to submit to city
 - c. Endorsement of NCRC and Skilled Iowa via Iowa Works
9. Discussion
10. Adjournment

Reminder:

Date and Time of Next Meeting will be February 16, 2015 – 6:00 PM