

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, March 16, 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 January 19, 2015 Monthly Meeting Minutes
4. Approval of bills to be paid in February
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Library Champion program
 - b. Accordion window remodel
8. New Business
 - a. Review and/or change of Sex Offender Policy
 - b. Renewal of Encyclopedia Britannica Online
 - c. Request by Director to work some hours from home not to exceed weekly allowance of 32-34 hours
9. Discussion
10. Adjournment

Reminder:

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