

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, February 20, 2017 – 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 19 2016 Monthly Meeting Minutes
4. Approval of January 16 2017 Monthly Meeting Minutes
5. Approval of bills to be paid in January
6. Approval of bills to be paid in February
7. Treasurer's Report
8. Circulation Report
9. Old Business
 - a.
10. New Business
 - a. Establish contract for Elk Run Heights for next 3 year term beginning 7/01/17
 - b. Establish contract for Gilbertville for next 3 year term beginning 7/01/17
 - c. Axis 360 Renewal discussion/possible action
 - d. Transparent Languages Renewal discussion/possible action
 - e. Review/Revision/Approval of Dress Code Policy
 - f. Review/Revision/Approval of Photocopy Machine Policy
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be March 20, 2017 – 6:00 PM