

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, March 19, 2018 – 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 February 19 2018 Monthly Meeting Minutes
4. Approval of bills to be paid in March
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Review/Revision/Approval of Overdue Material Policy
  - b. 50<sup>th</sup> anniversary celebration discussion
8. New Business
  - a. Review/Approval of Citizen Input and Conduct at Board Meetings Policy
  - b. Discussion/Action on Digital Online Database – A to Z USA
  - c. Discussion/Action on Digital Online Database – A to Z World Travel
9. Discussion
10. Adjournment

Reminders:

Date and Time of next meeting will be April 16, 2018 – 6:00 PM