

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, April 18, 2016 – 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 March 21 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in April
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Axis 360 Program Update
  - b. Lego Program Update
8. New Business
  - a. Code of behavior policy review – Amend/Approve
  - b. Fine Free Month for May 2016 with Food Donations to go to Food Bank
  - c. Approval to send out Summer Reading Program donation request letters
  - d. Open Access Expenditure Ideas
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be May 16, 2016 – 6:00 PM