

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, April 20, 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 February 16, 2015 Monthly Meeting Minutes
4. Approval of March 16, 2015 Monthly Meeting Minutes
5. Approval of bills to be paid in March
6. Approval of bills to be paid in April
7. Treasurer's Report
8. Circulation Report
9. Old Business
  - a. Library Champion program
  - b. Accordion window remodel – Removal and electrical outlet addition
  - c. Computer Router cable consolidation
  - d. Encyclopedias
10. New Business
  - a. Review and/or change benefit policy to reflect allowance of sick time usage for family of employees
  - b. Review/Approval of current policies needed for accreditation report
    - 1 Bylaws
    - 2 Circulation
    - 3 Personnel
    - 4 Collection
    - 5 Internet Use
11. City's request to have library closed on Saturday, May 23<sup>rd</sup> for building wide carpet cleaning
12. Discussion
13. Adjournment

Reminder:

Date and Time of next meeting will be May 18, 2015 – 6:00 PM