

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, May 15, 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 April 17 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in May
5. Treasurer's Report
6. Circulation Report
9. Old Business
 - a. None
10. New Business
 - a. Review/Revision/Approval of Internet Use Policy
 - b. Discussion/Approval of Director Shirts
 - c. Discussion/Approval of Open Access Expenditures
 - d. Close for Evansdale Community Days July 29, 2017
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be June 19, 2017 – 6:00 PM