

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, June 15, 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 May 18 2015 Monthly Meeting Minutes
4. Approval of bills to be paid in June
5. Pre-approval of final bills to be paid in June
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Accordion window remodel
  - b. Computer Router cable consolidation
8. New Business
  - a. Election of Officers
    1. President
    2. Vice-President
    3. Treasurer
    4. Secretary
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be July 20, 2015 – 6:00 PM