EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, July 15, 2019 – 6:00 PM

Please power off or set to vibrate all cell phones during the Library Board meeting

1. Call to Order

2. Welcome to and introduction of newest board member, Jerry Brown

3. Roll Call

4. Approval of June 17 2019 Monthly Meeting Minutes

5. Approval of bills to be paid in July

6. Treasurer's Report

7. Circulation Report

8. Old Business
   a. Axis 360
   b. Update on Summer Reading Program

9. New Business
   a. Approval to close for Community Days, Saturday, July 27th
   b. Library hours discussion/possible action
   c. Director benefits discussion/possible action
   d. Assistant benefits discussion/possible action
   e. Unused/obsolete equipment
   f. Survey of library patrons
   g. Review/Revision/Approval of Holiday Closing Policy
   h. Review/Revision/Approval of Library Bill of Rights
   i. Review/Revision/Approval of Interlibrary Loan Policy and Procedures

10. Discussion

11. Adjournment

Reminder:
Date and Time of next meeting will be August 19, 2019 – 6:00 PM