

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, October 21, 2019 – 6:00 p.m.

***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 September 16 2019 Monthly Meeting Minutes
4. Approval of bills to be paid in October
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Relocation of sign on building
  - b. Library Survey – Creative Impact
  - c. Library circuit training update
8. New Business
  - a. Review/Revision/Approval of changes to Library Hours
  - b. Review/Revision/Approval of changes in Employee Benefits
  - c. Review/Revision/Approval of Library Bill of Rights
  - d. Review/Revision/Approval of Card Issuance Policy
  - e. Review/Revision/Approval of Cellular Phone Use Policy
  - f. Request to close on Halloween night early
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be November 18, 2019 – 6:00 p.m.

***Board continuing education to immediately follow this meeting***