

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, November 20, 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 October 16 2017 Monthly Meeting Minutes
4. Approval of bills to be paid in November
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. None
8. New Business
  - a. Library Assistant probationary period ending evaluation and discussion/action of possible hourly wage step-increase
  - b. Discussion/action of purchase of library shirts for library assistant
  - c. Budget Committee
  - d. Compensation Committee
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be December 18, 2017 – 6:00 PM