

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, December 19, 2016 – 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 November 21 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in December
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Policy Committee
8. New Business
 - a. Establish wages for Library Director for FY2018
 - b. Establish wages for Library Assistant for FY2018
 - c. Approval of budget request to be submitted to the city for FY2018
 - d. Review/Revision/Approval of Telephone Policy
 - e. Review/Revision/Approval of Videotape Policy
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be January 16, 2017 – 6:00 PM