

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, March 16, 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 February 16, 2015 Monthly Meeting Minutes
4. Approval of bills to be paid in March
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Library Champion program
  - b. Accordion window remodel
  - c. Computer Router cable consolidation
  - d. Encyclopedias
8. New Business
  - a. Review and/or change benefit policy to reflect allowance of sick time usage for family of employees
  - b. Review/Approval of current policies needed for accreditation report
    1. Bylaws
    2. Circulation
    3. Personnel
    4. Collection
    5. Internet Use
9. Discussion
10. Adjournment

Reminder:

Date and Time of Next Meeting will be April 20, 2015 – 6:00 PM