

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, June 20, 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 May 16 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in June
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Lego Program Update
8. New Business
 - a. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 - b. Approval of payment in advance for any end-of-month bills
9. Discussion
10. Adjournment

Reminder:
Date and Time of next meeting will be July 18, 2016 – 6:00 PM