

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, July 18, 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 June 20 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in July
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Lego Program Update
  - b. Carpet Cleaning
8. New Business
  - a. Review/Revision/Approval of Card Issuance Policy
  - b. Review/Revision/Approval of Cell Phone Policy
  - c. Review/Revision/Approval of Community Service Worker Policy
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be August 15, 2016 – 6:00 PM