

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, August 15, 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 July 18 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in August
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Carpet Cleaning Discussion/Action
8. New Business
 - a. Review/Revision/Approval of Library Mission and Goal Statements Policy
 - b. Review/Revision/Approval of Confidentiality Policy
 - c. Review/Revision/Approval of Policy Review Schedule Policy
 - d. Freegal database up for renewal in September
 - e. Change date of September meeting to September 26, 2016
9. Discussion
10. Adjournment

Reminder:
Date and Time of next meeting will be TBD – 6:00 PM