

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, September 21, 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. Welcome to and Introduction of new board member, Linda Miller, Gilbertville
4. Approval of August 17 2015 Monthly Meeting Minutes
5. Approval of bills to be paid in September
6. Treasurer's Report
7. Circulation Report
8. Old Business
 - a. Library Champion program
 - b. Computer cable routing project
9. New Business
 - a. Worker's Comp bonus for no claims for FY14 for library employees
 - b. Worker's Comp bonus for no claims for FY15 for library employees
 - c. Worker's Comp bonus to coincide with the city's moving forward
 - d. Freegal Renewal
 - e. Lego project
 - f. Signage in library
10. Discussion
11. Adjournment

Reminder:

Date and Time of next meeting will be October 19, 2015 – 6:00 PM