

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, September 26, 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 August 15 2016 Monthly Meeting Minutes
5. Approval of bills to be paid in August
6. Approval of bills to be paid in September
7. Treasurer's Report
8. Circulation Report
9. Old Business
 - a. Carpet Cleaning Discussion
10. 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. Book sale – splitting proceeds between Friends and EEDC
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be October 17, 2016 – 6:00 PM