

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Held at the Evansdale City Hall – Council Chambers
Monday, February 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 December 21 2015 Monthly Meeting Minutes
4. Approval of January 18 2016 Monthly Meeting Minutes
5. Approval of bills to be paid in January
6. Approval of bills to be paid in February
7. Treasurer's Report
8. Circulation Report
9. Old Business
 - a. Axis 360 Program
 - b. Transparent Language Update
 - c. Lego Grant Update
 - d. Budget update
10. New Business
 - a. Policy Review Schedule Policy Review – Amend/Approve
11. Discussion
12. Adjournment

Reminder:

Date and Time of next meeting will be March 21, 2016 – 6:00 PM