

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING**

Held at the Evansdale Public Library – Program Room
Monday, March 21, 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 February 15 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in March
5. Treasurer's Report
6. Circulation Report
7. Old Business
 - a. Axis 360 Program
 - b. Lego Grant Update
 - c. Budget update
8. New Business
 - a. Code of behavior policy review – Amend/Approve
 - b. Auditor's findings
 - c. City's request to direct photocopy monies from Friends of the Library to the City
9. Discussion
10. Adjournment

Reminder:

Date and Time of next meeting will be April 18, 2016 – 6:00 PM