

**EVANSDALE PUBLIC LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
Held at the Evansdale City Hall – Council Chambers  
Monday, May 16, 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 April 18 2016 Monthly Meeting Minutes
4. Approval of bills to be paid in May
5. Treasurer's Report
6. Circulation Report
7. Old Business
  - a. Lego Program Update
  - b. Open Access Expenditure Ideas
8. New Business
  - a. Carpet Cleaning
  - b. Evansdale Community Days (July 30, 2016) Closure
9. Discussion
10. Adjournment

Reminder:  
Date and Time of next meeting will be June 20, 2016 – 6:00 PM