

D. R. Evarts Board of Trustees Meeting
Jan 9, 2018
Agenda

1. Attendance
2. Approval of Dec 2017 Board minutes
3. Financials
 - a. Donations
 - b. Payment approval – monthly bills + 2 additional bills
 - c. Utility bills
4. Library expansion plans to address ADA compliance
 - a. Paul Mays
5. Policy/Committees
 - a. Personnel policy updates/additions
 - i. Workplace Violence Prevention
 - b. Personnel Committee – Library Manager search status
6. Staff/personnel
 - a. Manager laptop
 - b. Meetings/programs/newsletter/calendar
 - c. Letter from Janet
7. Interim Director Input
8. Trustee liaison reports
9. Public Input
10. Adjournment; next meeting: Tuesday, **February 13th 2018**, 7pm