

D. R. Evarts Board of Trustees Meeting
Feb 13, 2018
Agenda

1. Attendance
2. Approval of Jan 2018 Board minutes
3. Financials
 - a. Flooring and electrical
 - b. Discuss investments - status and future
 - c. Payment approval
4. Trustee Vacancy
5. Annual Report to the State
6. Library Advocacy Day February 28th
7. Policy/Committees
 - a. Personnel Committee – Library Manager search status
 - b. Personnel policy updates/additions
 - i. Workplace Violence Prevention
8. New and Noteworthy
 - a. Paul Mays recap
 - b. Photoshop for staff/patrons for 3/1
9. Staff/personnel
 - a. Meetings/programs/newsletter/calendar/website
10. Interim Director Input
11. Trustee liaison reports
12. Public Input
13. Adjournment; next meeting: Tuesday, **March 13th 2018**, 7pm