

D. R. Evarts Board of Trustees Meeting
July 10, 2018
Agenda

1. Attendance
2. Approval of June 2018 Board minutes
3. Financials
 - a. Payment approval
 - b. 2019 Budget – further discussion
4. Trustee Vacancies (2)
5. Grants and programs
 - a. ESL mini grant (\$1000) – program July 30th, display at Street Festival
 - b. Disadvantaged mini grant due Aug 1, 2018 (\$2000) – target elderly – working with Amanda Rose at Rivertown Apts to identify best need
6. Library Deed and Village held Library funds
7. Policy/Active Committees
 - a. Personnel Committee – manager/director search status(including Civil Service); executive session postponed to end of meeting
 - b. Buildings and Grounds –
 - i. construction grant status
 - ii. first draft of architect drawings
 - iii. Need 10yr lease letter
8. Annual Appeal
 - a. Status – letters, community report, signatures, reply envelopes, mail permit, donate button, addressing envelopes, sorting envelopes by address
9. Summer Reading Program Status
 - a. Successes: Kickoff, Primary Game, Prizes, Posters and Flyers
 - b. Monday Lawn Games ?
 - c. secondary games ?
 - d. Summer rec – Friends reimbursing us?
 - e. Closing carnival on Aug 14th 1pm-3pm
10. Liaison reports
11. Miscellaneous new business
 - a. Adding non-traditional items to collection – sewing machines, blow up movie screen, garden shovels, etc
 - b. New flag
 - c. Robotics loan from C-A for the summer
 - d. Printer
 - e. Donations – DNA kits for raffle
 - f. Flowers donated by Black Horse Farm; planted and watered by Andy
12. Director's Report
13. Public Input
14. Adjournment; next meeting: Tuesday, **August 14th 2018**, 7pm