

D. R. Evarts Board of Trustees Meeting
August 14, 2018
Agenda

1. Attendance
2. Approval of July 10, 2018 Board minutes
Approval of July 24, 2018 Board minutes
3. Trustee Seats (2)
4. Financials
 - a. Payment approval
 - b. 2019 Budget – final approval
5. Budget Election and 4 Trustee Seats
6. Grants and programs
 - a. Disadvantaged mini grant due Aug 1, 2018 (\$2000) – target elderly – approved (\$1960)
 - b. IBM grant approved and received (\$2000)
7. Library Deed Transfer and Village held Library funds
 - a. Building insurance
8. Policy/Active Committees
 - a. Personnel Committee – manager/director search status(including Civil Service)
 - b. Buildings and Grounds –
 - i. construction grant submitted Aug 3, 2018; response due Sept 12, 2018
9. Annual Appeal
Status – letters, community report, signatures, reply envelopes, mail permit, donate button, addressing envelopes, sorting envelopes by address
10. Summer Reading Program Success!
Successes: Kickoff, Primary Game, Prizes, Posters, Flyers, Lawn Games, Summer Rec (Friends reimbursing?), Closing Carnival
11. Liaison reports
12. Miscellaneous business
 - a. Adding non-traditional items to collection - status
 - b. Printer
13. Director's Report
14. Public Input
15. Adjournment; next meeting: Tuesday, **September 11th 2018**, 7pm