

D. R. Evarts Board of Trustees Meeting
April 9, 2019
Agenda

1. Attendance
2. Approval of Mar 12th Board minutes
3. Financials
 - a. Payment approval
 - b. Current library maintenance expenditures
4. Personnel policy: Background check
5. Committees
 - a. Building & Grounds – Katherine, Elizabeth,
 - b. Finance – Sandy, Michael,
 - c. Policy – Barbara, Christine,
 - i. Background checks
 - ii. Proposed personnel policy update for life events
 - d. Personnel – Nora, Katherine, Sandy
 - e. Election – Nora, Leslie,
6. Liaison reports
7. Miscellaneous business
 - a. ADA project status – Phase I and Phase II
8. Director's Report
9. Public Input
10. Adjournment; next meeting: Tuesday, **May 14th, 2019**, 7pm