

D. R. Evarts Board of Trustees Meeting
May 14, 2019
Agenda

1. Attendance
2. Approval of April 9th Board minutes
3. Financials
 - a. Payment approval
 - b. Current library maintenance expenditures
 - i. Front steps
4. Report to Community - review and approval
5. No Smoking Law change: Required signage and placement - All
6. Committees
 - a. Building & Grounds – Katherine, Elizabeth,
 - i. choosing contractor for cabinets;
 - ii. choosing contractor for painting;
 - iii. choosing color for basement rooms
 - b. Finance – Sandy, Michael,
 - i. Proposed budget in June
 - c. Policy – Barbara, Christine,
 - i. Sexual Harassment Prevention
 - d. Personnel – Nora, Katherine, Sandy
 - i. Director 6-month review
 - e. Election – Nora, Leslie,
 - i. Need a substitute for Nora this year
7. Miscellaneous business
 - a. ADA project status – Phase I and Phase II
 - i. Rollout to community
 - ii. Fundraising
 - iii. 2019 construction grant plans/goals
8. Director's Report
9. Public Input
10. Adjournment; next meeting: Tuesday, **June 11th, 2019**, 7pm