

Elkhart Public Library
Board of Trustees Meeting
Wednesday, February 10, 2016
6:30 pm Elkhart Public Library

- I. Call to Order
- II. Roll Call
- III. Minutes Review (action)
- IV. Treasurer's Report (action)
 - Overview of Income and Expenses
 - Account Balance Review
 - Discussion/Explanation of Report
 - Presentation of the Bills
 - Approval of bills (action)
- V. Librarian Report (discussion/action)
- VI. Old/Unfinished Business
 - Employee Evaluation(discussion/action)
 - Building Maintenance (discussion/action)
- VII. New Business
 - By Law Change (discussion/action)
- VIII. Adjournment

Next meeting March 23,2016 Elkhart Public Library 6:30