



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, July 3, 2019 – 5 p.m.
109 N. Vine Street**

Roll Call:

Introduction of Guests:

Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time the Board votes on the motion:

1. Approval of Agenda
2. Approval of Minutes of May 1, 2019 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Retaining wall update
2. Bogart/Curry Room renovations
3. FY2020 Budget
4. Electric work

New Business:

1. Board officer elections
2. Trustee By-Laws and Orientation Policy: potential change of board meeting time
3. Elizabeth Martin fund
4. Replacement stool/vacuums
5. Front door
6. Trash bin solutions
7. Blinds
8. Newsbank online newspapers changes
9. ILA/NLA/NSLA Oct. 3, registration for staff
10. Iowa Library Trustees Handbook – Chapter 7

Questions and Comments:

Adjournment