



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, August 7, 2019 – 5:30 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 July 3, 2019 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Bogart/Curry Room renovations: Cabinet for Hearing Loop
2. Electric work
3. Trash bin

New Business:

1. Committees
2. 2020 Budget
3. Library salary distribution/part-time position
4. Strategic Plan review
5. Collection Development Policy review
6. Mills County Community Foundation Grant
7. Capital Improvement Plan Update
8. Library Design Institute
9. Uneven stair on Heritage Lane
10. Iowa Library Trustees Handbook – Chapter 8

Questions and Comments:

Adjournment