



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, September 4, 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 August 7, 2019 and August 14, 2019 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Bogart/Curry Room renovations
2. Capital Improvement Plan

New Business:

1. Operations Manual update
2. Mills County Community Foundation grant items
3. Iowa Library Trustees Handbook – Chapter 9

Questions and Comments:

Adjournment