



GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday, October 17, 2019 – 5:30 p.m.
Nell Bogart Room
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 September 4, 2019 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Building Committee

Old Business:

1. Bogart/Curry Room renovations
2. Mills County Community Foundation grant update

New Business:

1. Holiday closures 2020
2. Meeting Room – Caucus
3. Meeting Room – Bar Association program
4. Open house
5. JQ Office Equipment proposal
6. Children's Tree
7. Iowa Library Trustees Handbook – Chapter 10

Questions and Comments:

Adjournment