

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, November 6, 2019 – 5:30 p.m.

Nell Bogart Room

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Introduction of Guests:

<u>Consent Agenda</u> – 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 October 17, 2019 board meeting
- 3. Approval of Bills

Correspondence:

<u>Director's Report:</u>

Committees and Reports:

Friends Report Foundation Report Building Committee

Old Business:

1. Children's Tree

New Business:

- 1. Video phone for the deaf
- 2. Phone for Technical Services
- 3. 2020 meeting dates
- 4. Cleaning services
- 5. Excess furniture
- 6. Iowa Library Trustees Handbook Chapter 11

Questions and Comments:

<u>Adjournment</u>