



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, December 4, 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 November 6, 2019 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Building Committee

Old Business:

1. Mills County Community Foundation grant update

New Business:

1. ILA Conference Hotel
2. Budget committee
3. Broken window
4. Flag pole
5. Summer Reading Corps
6. PLA
7. Iowa Library Trustees Handbook – Chapter 12

Questions and Comments:

Adjournment