



GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, January 8, 2020 – 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 and December 4, 2019 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Building Committee

Old Business:

1. Capital Improvement Plan
2. Mills County Community Foundation grant update

New Business:

1. Cleaning Services Bids
2. Window Blinds
3. Building Maintenance
4. Budget
5. Library Fines
6. Iowa Western Network
7. Mills County Community Foundation grant application
8. Iowa Library Trustees Handbook – Chapter 13

Questions and Comments:

Adjournment