



**GLENWOOD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MONTHLY MEETING**  
**Wednesday, February 5, 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 January 8, 2019 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Library Fines
2. Building maintenance

New Business:

1. Library expansion
2. Summer Reading Corps
3. E-Rate
4. Iowa Library Trustees Handbook – Chapter 14

Questions and Comments:

Adjournment