



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, April 1, 2020 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

Electronic Meeting: FreeConferenceCall.com

Phone Access: (425)436-6307

Meeting ID: library4

Access code: 633202

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 March 4, and March 16, 2020 board meetings
3. Approval of Bills

Motion: Pandemic conditions make it impractical and impossible for the board to conduct an in person meeting at the Glenwood Public Library to conduct Library Board business. All the requirements of Iowa Code 21.8 will be satisfied.

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Mills County Community Foundation grant update

New Business:

1. Library Management
2. Iowa Library Trustees Handbook – Chapter 16

Questions and Comments:

Adjournment