



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, May 6, 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 April 1, 2020 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Building Committee

Old Business:

1. Employee relations
2. Circulation Policy – Library fines

New Business:

1. Reopening Library
2. Summer Reading/Program cancellations
3. Enrich Iowa funds
4. Summer Reading Corps
5. Iowa Library Trustees Handbook – Chapter 16

Questions and Comments:

Adjournment