



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, August 8, 2018 – 5 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
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Disaster Plan
2. Director evaluation report
3. Retaining wall update
4. Tree removal update

New Business:

1. October 8<sup>th</sup> Staff Day
2. Privacy and Confidentiality Policy review
3. Cooperation with Other Libraries Policy review
4. Wildflower garden - Rotary
5. Iowa Library Trustees Handbook – Chapter 17

Questions and Comments:

Adjournment