



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, October 1, 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. Retaining wall update
2. Tree removal update
3. Lightning strike update

New Business:

1. Edge Report
2. Changes to Accreditation Standard #80
3. Auto-renewal options
4. County broadband meeting
5. Priorities for the Library building
6. Iowa Library Trustees Handbook – Chapter 20 & 21

Questions and Comments:

Adjournment