



GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, January 2, 2019 – 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. Potential Bogart/Curry Room renovations
3. Security cameras
4. County Supervisors meeting

New Business:

1. Budget
2. Accreditation process
3. Asbestos Inspection
4. UPS purchase
5. Behavior Policy review
6. Special Collections Policy review
7. Iowa Library Trustees Handbook – Chapter 3

Questions and Comments:

Adjournment