



GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, March 6, 2019 – 5 p.m.
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. Bogart/Curry Room renovations
3. Security cameras
4. FY2020 Budget
5. Accreditation
6. Mills County Community Foundation Grant
7. AED Defibrillator
8. Electric work

New Business:

1. Cleaning Services contract
2. Summer Reading Corps
3. E-Rate
4. Credit card payments
5. Iowa Library Trustees Handbook – Chapter 5

Questions and Comments:

Adjournment