



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, April 3, 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 update
3. Electric work
4. Cleaning Services contract
5. Summer Reading Corps

New Business:

1. Landscaping front of library
2. Enrich Iowa Agreement FY2020
3. Leaks in Bogart room
4. Bogart/Curry renovations - windows
5. Library shelving
6. Vacuums
7. Iowa Library Trustees Handbook – Chapter 6

Questions and Comments:

Adjournment