



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, May 2, 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. FY2019 Budget
2. Retaining Wall project

New Business:

1. FY2018 Budget
2. Ramp deterioration
3. Energy Assessment
4. Disaster plan
5. Updated job descriptions
6. ADA Compliance review: toilet rooms
7. Iowa Library Trustees Handbook – Chapter 16

Questions and Comments:

Adjournment