



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, June 6, 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 project
2. Job Descriptions update
3. Disaster Plan

New Business:

1. Create committee for Director evaluation
2. Strategic Plan review process
3. Ramp door automation
4. Circulation Policy review
5. Public Handouts and Posting Policy review
6. Public Relations Policy review

Questions and Comments:

Adjournment