



GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, July 5, 2017 – 5:30 p.m.
Nell S. Bogart Room – 109 N. Vine Street

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of June 5 Addendum and June 21, 2017:

Approval of Bills to Be Paid July 5, 2017:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report

Foundation Report

Old Business:

1. Carpeting
2. Pillar pedestals

New Business:

1. By-Laws – change of date/time of meetings
2. Security camera
3. Oak tree
4. Board calendar
5. Circulation Policy – magazines
6. Copier policy
7. Notary services
8. State Library of Iowa Strategic Plan
9. Iowa Library Trustees Handbook – Chapter 9

Questions and Comments:

Adjournment