

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, August 2, 2017 – 5:30 p.m. Nell S. Bogart Room – 109 N. Vine Street

## Roll Call:

#### Introduction of Guests:

<u>Consent Agenda</u> – 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. Carpeting
- 2. Pillar pedestals

# New Business:

- 1. Teresa Buckingham
- 2. Webpage/Facebook events
- 3. Request for Reconsideration
- 4. Library Card Registration Policy
- 5. Copy and Fax Policy
- 6. Dehumidifiers
- 7. Light pole
- 8. Fax line
- 9. Staff day closure Aug. 31st
- 10. Iowa Library Trustees Handbook Chapter 10

#### **Questions and Comments:**

# <u>Adjournment</u>