



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, September 6, 2017 – 5:00 p.m.
Nell S. 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. Oak tree
2. Library Card Registration Policy
3. Light poles

New Business:

1. Changes to Iowa Code 22.7(11)(a)(5)
2. Retaining wall
3. Extra furniture/New furniture
4. Office 2016
5. Strategic Plan Progress
6. ILA Conference October 18th-20th
7. Cemetery Walk - Oct. 8th
8. Dehumidifiers
9. Adult Services Librarian search
10. Iowa Library Trustees Handbook – Chapter 10

Questions and Comments:

Adjournment