

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, October 4, 2017 – 5:00 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. Library Card Registration Policy
- 2. Iowa Library Association Conference
- 3. Retaining wall

New Business:

- 1. Ramily Oct. 12th
- 2. Safety Committee meeting report
- 3. Adult Services Librarian search
- 4. Iowa Library Trustees Handbook Chapter 10

Questions and Comments:

<u>Adjournment</u>