



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, November 1, 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. Strategic Plan
2. Retaining wall

New Business:

1. Holidays
2. Longevity Pay
3. Electrical wishlist
4. Budget planning
5. Iowa Library Trustees Handbook – Chapter 11

Questions and Comments:

Adjournment