



**GLENWOOD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MONTHLY MEETING**  
**Wednesday, January 3, 2018 – 5 p.m.**  
**Nell 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. Budget meeting

New Business:

1. Review Board Calendar
2. Retaining wall
3. Board of Supervisor's meeting
4. Bathroom renovation
5. Iowa Library Trustees Handbook – Chapter 12

Questions and Comments:

Adjournment