



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, February 7, 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. Retaining wall

New Business:

1. ADA plumbing repair
2. Closing procedures
3. Chamber of Commerce
4. Capital Improvement Plan
5. Volunteer Policy review
6. Card catalog
7. OSDI Bogart Room Proposal
8. Better World Books
9. Loess Hills Maker Space
10. Playaways
11. Digital resources memberships
12. Iowa Library Trustees Handbook – Chapter 13

Questions and Comments:

Adjournment