



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, March 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. FY2019 Budget

New Business:

1. Friend's Salad luncheon closing.
2. BRIDGES renewal
3. PLA virtual conference
4. Public handouts policy review
5. Iowa Library Trustees Handbook – Chapter 14

Questions and Comments:

Adjournment