



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, December 14, 2015 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of November 9, 2015:

Approval of Bills to Be Paid December 14, 2015:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. Dec. 17th Holiday Open House at GPL/Chamber of Commerce
2. 2017 Budget planning

New Business:

1. JQ Office Equipment
2. Round tables in ramp area
3. Circulation Policy
4. E-Rate
5. Holiday schedule 2016

Questions and Comments:

Adjournment