



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, January 11, 2016 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of December 14, 2015:

Approval of Bills to Be Paid January 11, 2015:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. JQ Office Equipment
2. E-Rate

New Business:

1. Board of Supervisors 12 Jan 2016
2. Approval of proposed FY 2017 budget
3. Collaboration with Mills Co. Hist. Museum
4. Microfilming the Opinion-Tribune
5. Special Collections Policy
6. Exhibits Policy
7. Faxing Policy

Questions and Comments:

Adjournment