



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, February 8, 2016 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of January 11, 2016:

Approval of Bills to Be Paid February 8, 2016:

Correspondence:

1. Resignation of Michelle Wright
2. Chamber of Commerce

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

3. Faxing policy
4. E-Rate

New Business:

1. RAGBRAI
2. Maintenance Policy
3. Date of March meeting
4. Green space and summer reading
5. Circulation Policy
6. Inclement weather policy
7. PLA

Questions and Comments:

Adjournment