



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, March 14, 2016 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of February 7, 2016:

Approval of Bills to Be Paid March 14, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. Green space and summer reading
2. Circulation policy
3. Maintenance policy
4. E-Rate
5. Faxing policy

New Business:

1. Craft and Art Gallery Walk
2. Library Card Registration Form
3. By laws - Meeting dates
4. Operations Manual - salaries
5. Bathroom exhaust fan
6. Smoke detectors
7. Replacement of staff

Questions and Comments:

Adjournment