



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, April 4, 2016 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of March 14, 2016:

Approval of Bills to Be Paid April 4, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. E-Rate
2. Smoke detectors

New Business:

1. July and September board meeting dates
2. Library director progress review
3. Enrich Iowa agreement
4. Summer reading opening day
5. Potential Elementary classes visit
6. CIPA meeting for E-Rate
7. Expansion sign
8. Request for vacation hours rollover to FY2017
9. Computer use policy
10. Library board fund

Questions and Comments:

Adjournment