



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Monday, June 6, 2016 – 5 p.m.  
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of May 2, 2016:

Approval of Bills to Be Paid June 6, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report  
Foundation Report

Old Business:

1. E-Rate
2. Collection Development Policy
3. Computer/Internet Use policies
4. FY2017 Budget

New Business:

1. FY2016 Budget
2. Pacific Junction contracted services
3. New Youth Services Librarian
4. Staff meeting time changes
5. Enrich Iowa: Direct State Aid Tier status
6. Exempt/Non-exempt employees
7. Magazine subscription services review
8. RAGBRAI

Questions and Comments:

Adjournment