



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

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of June 6, 2016:

Approval of Bills to Be Paid July 11, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report  
Foundation Report

Old Business:

1. E-Rate
2. Computer/Internet Use policies
3. FY2017 Budget – managed I.T.

New Business:

1. Library Card Registration Policy
2. Pacific Junction contracted services
3. Salary review
4. Opinion-Tribune Ordinance vs. Full Rate
5. Elsie O'Connell Estate
6. Board member recruitment
7. Iowa Library Trustees Handbook – Chapter 1

Questions and Comments:

Adjournment