



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

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of July 11, 2016:

Approval of Bills to Be Paid August 8, 2016:

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. E-Rate

New Business:

1. Delores Williams Class bench
2. Faronics renewal
3. Columbus Day, Oct. 10 – Staff day closing
4. Carpet
5. Iowa Library Trustees Handbook – Chapter 2

Questions and Comments:

Adjournment