



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Monday, September 12, 2016 – 5 p.m.
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of August 8, 2016:

Approval of Bills to Be Paid September 12, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. E-Rate
2. (amended) Staff development day

New Business:

1. Change in hours.
2. Water fountain
3. Mediacom Fiber Optic cable
4. Guttering/roof cleaning/inspection
5. HVAC maintenance
6. Copier
7. Friends of the Library using green space Sept. 17th
8. Outdoor trash can
9. New ladder
10. Homecoming – use of green space
11. Iowa Library Association conference, Oct. 12-14
12. Iowa Library Trustees Handbook – Chapter 3

Questions and Comments:

Adjournment