

Roll Call:

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Monday, October 3, 2016 – 5 p.m. Living Literacy Lab – 109 N. Vine Street

Introduction of Guests:
Approval of Agenda:
Approval of Minutes of September 12, 2016

Approval of Bills to Be Paid October 3, 2016:

Correspondence:

Director's Report:

Committees and Reports:

Friends Report Foundation Report

Old Business:

- 1. Staff development day
- 2. Outdoor trash can
- 3. Mediacom fiber optic cable

New Business:

- 1. Director's hours
- 2. New guidelines for accreditation.
- 3. Bill payment authorization
- 4. 2017 Holiday Closings
- 5. Iowa Library Trustees Handbook Chapter 5

Questions and Comments:

<u>Adjournment</u>