

Roll Call:

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

| Introduction of Guests: |
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| Approval of Agenda: |
| Approval of Minutes of November 14, 2016: |
| Approval of Bills to Be Paid December 5, 2016: |
| Correspondence: |

Committees and Reports:

Director's Report:

Friends Report
Foundation Report

Old Business:

- 1. Outdoor trash can
- 2. Director's hours
- 3. 2017 Holiday closings
- 4. Lighting
- 5. Children's Department furniture

New Business:

- 1. 2017-2918 Budget
- 2. Director evaluation
- 3. Iowa Library Trustees Handbook Chapter 6

Questions and Comments:

<u>Adjournment</u>