



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Monday, January 9, 2017 – 5:30 p.m.  
Living Literacy Lab – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Approval of Agenda:

Approval of Minutes of December 5, 2016:

Approval of Bills to Be Paid January 9, 2017:

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Lighting
2. Children's Department furniture

New Business:

1. Children's Department survey
2. Carpet update
3. Board terms
4. FY 2018 Budget
5. Library Expansion discussion
6. Enrich Iowa changes
7. Iowa Library Trustees Handbook – Chapter 6 & 7

Questions and Comments:

Adjournment