

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, September 5, 2018 – 5 p.m. Nell Bogart Room – 109 N. Vine Street

Roll Call:

Introduction of Guests:

<u>Consent Agenda</u> – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time the Board votes on the motion:

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Approval of Bills

Correspondence:

Director's Report:

<u>Committees and Reports:</u> Friends Report Foundation Report

Old Business:

- 1. Retaining wall update
- 2. Tree removal update

New Business:

- 1. Lightning strike
- 2. Patron notifications
- 3. Iowa Library Trustees Handbook Chapter 19

Questions and Comments:

Adjournment