



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, November 7, 2018 – 5 p.m.
Nell Bogart Room – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Consent Agenda – 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:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Retaining wall update
2. Tree removal update

New Business:

1. 2019 Meeting/Holiday dates
2. Barbara Sawyer estate
3. Chamber of Commerce coffee
4. Part time opening
5. Security issues
6. Programming Policy review
7. Exhibits Policy review
8. Strategic Plan review
9. Iowa Library Trustees Handbook – Chapter 1

Questions and Comments:

Adjournment