



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, December 5, 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

New Business:

1. Library Assistant position
2. Summer Reading Corps
3. Security cameras
4. Electrical improvements
5. Potential Bogart/Curry rooms renovations
6. County Supervisors meeting
7. Accreditation
8. 2020 Budget
9. Iowa Library Trustees Handbook – Chapter 2

Questions and Comments:

Adjournment