



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, February 6, 2019 – 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. Potential Bogart/Curry Room renovations
3. Security cameras
4. Asbestos Inspection
5. FY2020 Budget
6. Accreditation

New Business:

1. Food for fines
2. Mills County Community Foundation Grant
3. AED Defibrillator
4. Changing evening hours/community survey
5. Electric work/lighting issues
6. Handicapped access post
7. Credit Card options
8. Update Capital Improvement Plan
9. Blood Borne Pathogen Exposure Control Plan
10. Iowa Library Trustees Handbook – Chapter 4

Questions and Comments:

Adjournment