



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, May 1, 2019 – 5 p.m.  
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 of April 3 and April 10, 2019 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Retaining wall update
2. Bogart/Curry Room renovations
3. Mills County Community Foundation Grant
4. Summer Reading Corps hire

New Business:

1. Drainage Solution project
2. Pacific Junction contracting city fees
3. Video phone
4. Capital Improvement Plan Update
5. Staff/Board Duties
6. Iowa Library Trustees Handbook – Chapter 7

Questions and Comments:

Adjournment