



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, June 3, 2020 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

Electronic Meeting: FreeConferenceCall.com

Phone Access: (425)436-6307

Meeting ID: library4

Access code: 633202

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 May 6, 2020 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Library re-opening stages

New Business:

1. Budget 2019-2020
2. Budget 2020-2021
3. ZOOM/online conferencing
4. Carpet cleaning
5. Director evaluation
6. Iowa Library Trustees Handbook – Chapter 17

Questions and Comments:

Adjournment