



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, August 10, 2022 – 5:30 p.m.
Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/89685868069?pwd=MUHVTEdJVCTXVzR3WEhta0NuRWtPdZ09>

Meeting ID: 896 8586 8069

Passcode: 468589

Phone access: 1(312)626-6799

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 July 6, 2022 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Election of Officers
2. Library Ordinance review
3. Basement flooding update

New Business:

1. Social Media Policy Review
2. Collection Development Policy Review
3. Iowa Library Trustees Handbook – Chapter 10

Questions and Comments:

Adjournment