



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, December 7, 2022 – 5:30 p.m.
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/87151698297?pwd=cjFwdkk3d0FJQTgvM2hrYXJna2NwQT09>

Meeting ID: 871 5169 8297

Passcode: 198043

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 November 2, 2022 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Building Committee

Old Business:

1. Basement flooding update
2. Lawn care/snow removal

New Business:

1. 2023 Board meeting schedule
2. 2023 Holiday closures
3. Children's department redesign
4. 2023-2024 Budget proposal
5. Capital Improvement Plan
6. Lighting
7. Strategic Plan
8. Board of Supervisors Mills County Libraries meeting
9. Iowa Library Trustees Handbook – Chapter 12

Questions and Comments:

Adjournment