



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, February 7, 2024 – 5:30 p.m.  
Nell Bogart Room  
109 N. Vine Street**

**ZOOM meeting:**

<https://us02web.zoom.us/j/81545004026?pwd=QTcwWlM2bDNab25vcTlMcVlDdCsrZ09>

**Meeting ID: 815 4500 4026**

**Passcode: 787503**

**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 January 3, 2024 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Mills County grant update

New Business:

1. Budget adjustment
2. Western Iowa Networks fiber
3. April Board Meeting date
4. Cell phone/tablet
5. Ramp repair
6. Vestibule update
7. SSB 3131
8. RAGBRAI
9. Iowa Library Trustees Handbook – Chapter 1

Questions and Comments:

Adjournment