



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, October 2, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/88248562515?pwd=P0no3DR8hFNBim1ZGEbkZftlAIWMwl.1>

Meeting ID: 882 4856 2515

Passcode: 983160

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 of September 4, 2024
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report:

Foundation Report:

Old Business:

1. Vestibule
2. Ramp

New Business:

1. Homecoming hours
2. Privacy and Confidentiality Policy review
3. Wednesday closing hours
4. Survey results
5. Board calendar
6. Board Training - Basically Incredible Boards

Questions and Comments:

Adjournment: