



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, July 1, 2020 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

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 June 3, 2020 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report
- Director's Evaluation Committee

Old Business:

1. Fiscal year 2019-2020 final
2. Mills County Community Foundation grant update

New Business:

1. Elect officers
2. Tree
3. Signage
4. New phone system
5. Circulation policy
6. Shazam
7. Space needs assessment
8. Iowa Library Trustees Handbook – Chapter 17

Questions and Comments:

Adjournment