



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, December 6, 2023 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/84272913074?pwd=TXcxVkJkN0dis3QXVXd1IDY0J3V0x0UT09>

Meeting ID: 842 7291 3074

Passcode: 751800

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 1, 2023 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Basement flooding/revitalization update

New Business:

1. Vestibule damage
2. Ramp repair
3. Director comp time
4. 2024 Holiday Closures
5. Children's Department Open House
6. Mills County Community Grant
7. Iowa Library Trustees Handbook – Chapter 6
8. Internet and Computer Use Policy update
9. Library Card Registration Policy update
10. Disaster Plan update
11. Staff day 2024
12. PLA 2024

Questions and Comments:

Adjournment