

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, February 1, 2023 – 5:30 p.m. **Downstairs Teen Space** Essentially Yours 109 N. Vine Street

ZOOM meeting:

https://us02web.zoom.us/j/82070475607?pwd=ZUUxTkNKZzdKVUNSQ09VbHdrTStUUT09 Meeting ID: 820 7047 5607 **Passcode: 348158**

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 4, 2023 board meeting
- 3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports: **Friends Report** Foundation Report

Old Business:

1. Basement flooding update

New Business:

- 1. Mango Languages
- 2. Part-time position
- 3. Basement revitalization/bookcases
- 4. Paint Iowa Beautiful Grant
- 5. Iowa Library Trustees Handbook Chapter 14

Questions and Comments:

Adjournment