

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, October 7, 2020 – 5:30 p.m.

Children's Department

ZOOM meeting:

https://us02web.zoom.us/j/89780873939?pwd=MUIFSGgxMjhmZHNwZG1ndXdsVE8vUT09

Meeting ID: 897 8087 3939

Passcode: 263726

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 2, 2020 board meeting
- 3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report **Foundation Report Building Committee**

Old Business:

- 1. Library re-opening
- 2. Space needs assessment grant

New Business:

- 1. Sex Offender Policy review
- 2. New Wi-Fi system project
- 3. New front door bids
- 4. Electrical issues
- 5. New phone system
- 6. Going paperless with Board Packets
- 7. Continuing Education for Board Members
- 8. Iowa Library Trustees Handbook Chapter 19

Questions and Comments:

<u>Adjournment</u>