



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, January 8, 2025 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/88185753497?pwd=JYqsFJOAejXNmlkXz0bau21LTOx3Z0.1>

Meeting ID: 881 8575 3497

Passcode: 303824

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 December 4, 2024 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Ramp
2. Circulation desk

New Business:

1. Special Board Meeting - Library Budget
2. Mills County Libraries Supervisors meeting
3. Exhibits Policy review
4. Cooperation with Other Libraries Policy review
5. Programming Policy review
6. Review Board Calendar
7. Board Training - Trustees Handbook

Questions and Comments:

Adjournment