



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, January 4, 2023 – 5:30 p.m.  
Bogart Room  
109 N. Vine Street**

**ZOOM meeting:**

<https://us02web.zoom.us/j/83304644171?pwd=b0JSV2RZV2ZGRXVqWE56ZjN5Nk5VZz09>

**Meeting ID: 833 0464 4171**

**Passcode: 333299**

**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 7, 2022 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. Holiday closures
2. Strategic Plan
3. Board of Trustees calendar review
4. Mill County Community Foundation Grant
5. Iowa Library Trustees Handbook – Chapter 13

Questions and Comments:

Adjournment