

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, August 4, 2021 – 5:30 p.m. **Bogart Room** Essentially Yours 109 N. Vine Street

ZOOM meeting:

https://us02web.zoom.us/j/81565237863?pwd=SS9qK1FnTE5kYXJSY2FrMHBCU0F5UT09 Meeting ID: 815 6523 7863 Passcode: 837040 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 July 7, 2021 board meeting
- 3. Approval of Bills

Correspondence:

Director's Report:

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

Old Business:

1. Library Re-opening/Hours

New Business:

- 1. Staff Day October 11th
- 2. Tobacco/Nicotine-Free Policy
- 3. Privacy and Confidentiality Policy review
- 4. Strategic Plan Review
- 5. Copy/Fax machine lease/maintenance bids
- 6. Iowa Library Trustees Handbook Chapter 4

Questions and Comments:

Adjournment