



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, June 7, 2023 – 5:30 p.m.
Children's Department
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/84875202079?pwd=N0pGaUkvekJ5L3VycjhBUddzeGJqUT09>

Meeting ID: 848 7520 2079

Passcode: 864941

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 September 7, 2022 and May 3, 2023 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Basement flooding/revitalization update

New Business:

1. Director evaluation committee
2. Mid-American Rate proposed change
3. Hoopla
4. Iowa Library Trustees Handbook – Chapter 2

Questions and Comments:

Adjournment