



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, November 6, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/87046169251?pwd=MJpAiwtuIWM41pdp6EHECw7EvHDroC.1>

Meeting ID: 870 4616 9251

Passcode: 789968

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 October 2, 2024
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report:

Foundation Report:

Old Business:

1. Vestibule
2. Ramp
3. Wednesday closing time

New Business:

1. Annual Report to the State Library
2. Copier/printers
3. Circulation Desk
4. Flex time
5. Board Training - Basically Incredible Boards

Questions and Comments:

Adjournment: