



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, August 7, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

[https://us02web.zoom.us/j/83970752633?pwd=JiPrWWoSG1M3nSUQnTGj3XtWhB5F](https://us02web.zoom.us/j/83970752633?pwd=JiPrWWoSG1M3nSUQnTGj3XtWhB5F7I.1)

[7I.1](#)

Meeting ID: 839 7075 2633

Passcode: 842268

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 3, 2024
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. Vestibule
2. Ramp
3. ARPA fund requests

New Business:

1. Board Training - Basically Incredible Boards

Questions and Comments:

Adjournment