



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, February 2, 2022 – 5:30 p.m.  
Bogart Room  
109 N. Vine Street**

**ZOOM meeting:**

<https://us02web.zoom.us/j/89094624174?pwd=c1hXSjFTYW85OWN3MW56U2x0RU1pUT09>

**Meeting ID: 890 9462 4174**

**Passcode: 903154**

**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 January 5, 2022 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Library re-opening
2. Administrative Assistant position
3. Budget

New Business:

1. Accreditation update
2. ADA Checklist review
3. Library ordinance review
4. Volunteer Policy review
5. Food for Fees
6. ILL for homeschooling parents
7. Iowa Library Trustees Handbook – Chapter 7
8. Strategic Plan

Questions and Comments:

Adjournment