



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

ZOOM meeting:

Meeting ID: 827 5959 3083

Passcode: 063827

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. Update to Operations Manual

New Business:

1. Administrative Assistant position
2. Cooperation with Other Libraries Policy review
3. Exhibits Policy review
4. Programming Policy review
5. Accreditation renewal
6. Enrich Iowa – Hoopla
7. Mills County Community Foundation Grant
8. Budget
9. Iowa Library Trustees Handbook – Chapter 7

Questions and Comments:

Adjournment