



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, April 6, 2022 – 5:30 p.m.
Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/85278505296?pwd=MFVhVHJrcTNoM1BoL3FyN01haElkZz09>

Meeting ID: 852 7850 5296

Passcode: 002073

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 March 2, 2022 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Library re-opening – water fountains
2. Budget

New Business:

1. Notary Public requests
2. Digitization Project
3. Storywalk
4. Special Collection Policy review
5. Circulation Policy review
6. Iowa Library Trustees Handbook – Chapter 8

Questions and Comments:

Adjournment