



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, May 4, 2022 – 5:30 p.m.  
Bogart Room  
109 N. Vine Street**

**ZOOM meeting:**

<https://us02web.zoom.us/j/87494013466?pwd=SFkyVjhiUTlrUWJRVzZXdXRkcG9BZz09>

**Meeting ID: 874 9401 3466**

**Passcode: 354279**

**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 April 6, 2022 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Cataloger/Genealogist
2. Budget FY2024 - salaries

New Business:

1. Digitization Project – Leslie and Jean Martindale donation
2. Iowa Library Trustees Handbook – Chapter 8

Questions and Comments:

Adjournment