



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, November 1, 2023 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/84094845779?pwd=eEhsaDJJYUhuTGxZN09ZWjQzVFY5Zz09>

Meeting ID: 840 9484 5779

Passcode: 266012

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 October 4, 2023 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Basement flooding/revitalization update

New Business:

1. Audiobooks/Hoopla
2. Annual Survey
3. Iowa Library Trustees Handbook – Chapter 5
4. FY2024-2025 Budget
5. Operation Manual update
6. 2024 Library Board meetings

Questions and Comments:

Adjournment