

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, September 7, 2022 – 5:30 p.m. **Bogart Room** Essentially Yours 109 N. Vine Street

ZOOM meeting:

https://us02web.zoom.us/j/82522828095?pwd=bUEzWTI1T0ZtckhnUmE4RkFNWVIJUT09 Meeting ID: 825 2282 8095 Passcode: 228467 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 August 10, 2022 board meeting
- 3. Approval of Bills
- Correspondence:

Director's Report:

Committees and Reports: **Friends Report Foundation Report**

Old Business:

1. Basement flooding update

New Business:

- 1. Foundation fundraiser request
- 2. Staff Day
- 3. Community focus group
- 4. Lawn care/snow removal
- 5. Iowa Library Trustees Handbook Chapter 11

Questions and Comments:

Adjournment