



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, January 3, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/87924276378?pwd=S25kaHRqaVFONVpGRDZVUGU3SkZlQT09>

Meeting ID: 879 2427 6378

Passcode: 079780

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 December 6, 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. Operations Manual update
2. Iowa Library Trustees Handbook – Chapter 7

Questions and Comments:

Adjournment