



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, April 10, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/89360212856?pwd=L0NMZUM3TzE2YVVtWDJ4UGs1U0o0Zz09>

Meeting ID: 893 6021 2856

Passcode: 417562

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 6, 2024 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Vestibule
2. Ramp

New Business:

Library Director issues:

Possible closed door session:

Per Iowa code chapter 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless or irreparable injury to that individual's reputation and that individual requests a closed session.

1. Motion to move to closed door session.
2. Motion to return to open session
3. Possible action item from closed session.
4. Vote for Vice President
5. Library book donation form
6. Droppett
7. Iowa Library Trustees Handbook – Chapter 4

Questions and Comments:

Adjournment