



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Wednesday, May 3, 2023 – 5:30 p.m.  
Children’s Department  
109 N. Vine Street**

**ZOOM meeting:**

<https://us02web.zoom.us/j/87020972804?pwd=VXI5TmVyWnNuZUkvWk1FdHNQb0dTUT09>

**Meeting ID: 870 2097 2804**

**Passcode: 737963**

**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 September 7, 2022, January 4, 2023 and April 5, 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. FY2024 Budget
2. FY2024 salaries
3. Mid-American Rate
4. Enrich Iowa
5. Lights from T8 to LED
6. Book sales
7. Iowa Library Trustees Handbook – Chapter 1

Questions and Comments:

Adjournment