



GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, June 5, 2024 – 5:30 p.m.

Nell Bogart Room, 109 N. Vine Street

ZOOM meeting:

<https://us02web.zoom.us/j/83516691527?pwd=lbNceRBk6bABxqyuY0DFfqRZsWQWqj.1>

Meeting ID: 835 1669 1527

Passcode: 425870

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 May 1, 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:

1. Committee assignments
 - a. Director Evaluations
 - b. Budget
 - c. Building
 - d. Advocacy
 - e. Policy and Personnel Committee
2. ARPA funds requests

3. Part time positions
4. Climate and Culture Survey Results from Staff
5. Little Free Library Information
6. July 3, 2024 Meeting date
7. Board Training - Basically Incredible Boards

Questions and Comments:

Adjournment