



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

ZOOM meeting:

<https://us02web.zoom.us/j/82076807687?pwd=GRYQpCWMHASPUdcyfMY9cgRKBcla>

[Ma.1](#)

Meeting ID: 820 7680 7687

Passcode: 025246

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 of June 5, 2024
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report
Foundation Report

Old Business:

1. Vestibule
2. Ramp
3. ARPA fund requests

New Business:

1. Library hours/staffing
2. Library Ordinance review
3. Director evaluation
4. Board Training - Basically Incredible Boards

Questions and Comments:

Adjournment