

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, November 2, 2022 – 5:30 p.m.

Bogart Room

Essentially Yours 109 N. Vine Street

ZOOM meeting:

https://us02web.zoom.us/j/87989348609?pwd=TEkyTVVUNEdXMlp3dVJUV2ZsTmt1Zz09

Meeting ID: 879 8934 8609

Passcode: 439650

Phone access: 1(312)626-6799

Roll Call:

Introduction of Guests:

<u>Consent Agenda</u> – 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 October 5, 2022 board meeting
- 3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

Friends Report Foundation Report

Old Business:

- 1. Basement flooding update
- 2. Lawn care/snow removal

New Business:

- 1. MOU with Council Bluffs Public Library
- 2. Iowa Library Trustees Handbook Chapter 12

Questions and Comments:

<u>Adjournment</u>