



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, March 6, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/86458457473?pwd=cGprRFN2UIM0Rnp2QIB0M2N2aTVIZz09>

Meeting ID: 864 5845 7473

Passcode: 373664

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 February 7, 2024 and February 19, 2024 Special Meeting board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Vestibule

New Business:

1. Vote for Vice President
2. FY Budget 2025
3. Lighting project
4. Ramp
5. Sustainable Libraries Membership Initiative
6. Droppett
7. Iowa Library Trustees Handbook – Chapter 2 and 3

Questions and Comments:

Adjournment