



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, June 5, 2019 – 5 p.m.
109 N. Vine Street**

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 May 1, 2019 and May 13, 2019 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Retaining wall update
2. Bogart/Curry Room renovations
3. FY2020 Budget
4. Electric work

New Business:

1. Heather Magnuson (Bill Magnuson)
 - a. Motion to go into Closed Session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered in Accordance with Code Section 21.5(i).
 - b. Motion to return to Open Session.
 - c. Motion for possible action for Closed Session.
2. Accreditation
3. Elementary students' sculpture
4. Children's department mural
5. Volunteer Program policy update
6. Children's Department position
7. 2019 budget ends June 30, 2019
8. Director Comp Time
9. Director evaluation
10. Library Board Education – "Palaces for the People" discussion

Questions and Comments:

Adjournment