



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, July 5, 2023 – 5:30 p.m.
Children's Department
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/82652308199?pwd=OUJLeXkrT3hrdFZXT2JTUWZ4NGNZZz09>

Meeting ID: 826 5230 8199

Passcode: 462745

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 September 7, 2022 and June 7, 2023 board meetings
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Basement flooding/revitalization update

New Business:

1. Director evaluation committee report
2. Library Director job description review
3. Library Ordinance
4. Review Board of Trustees' calendar
5. Retiring board member honor book
6. Iowa Library Trustees Handbook – Chapter 1

Questions and Comments:

Adjournment