



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, December 4, 2024 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

ZOOM meeting:

<https://us02web.zoom.us/j/89621989257?pwd=6hl93HRJCzbJcTPGXBPVuYWEpnMMQ9.1>

Meeting ID: 896 2198 9257

Passcode: 758265

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 November 6, 2024 board meeting
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Ramp
2. Circulation desk

New Business:

1. 2025 Board meeting dates
2. 2025 Holidays
3. January Staff Day
4. Public Relations Policy review
5. Behavior Policy review
6. Budget committee
7. Board Training - Trustees Handbook

Questions and Comments:

Adjournment