

GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING Wednesday, April 30, 2025 – 5:30 p.m. **Nell Bogart Room** Essentially Yours 109 N. Vine Street

ZOOM meeting:

https://us02web.zoom.us/j/82913926363?pwd=vbgWPChlWxLBHya0vy4CgsHmzBHUPM.1 Meeting ID: 829 1392 6363 Passcode: 950183

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 April 2, 2025 board meeting
- 3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports: **Friends Report Foundation Report**

Old Business:

1. Circulation desk

New Business:

- 1. Update from State Library concerning IMLS funding
- 2. Email transition
- 3. Library FY2026 budget update
- 4. Operations Manual update:
 - 1. Job descriptions
 - 2. Hours of operation
- 5. Possible May 1, 2025 closure
- 6. Board Training Trustees Handbook

Questions and Comments:

Adjournment