



**GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, Feb 4, 2026 – 5:30 p.m.
Nell Bogart Room
109 N. Vine Street**

Google meeting: <https://meet.google.com/pea-mewv-zad>

Meeting ID:

Passcode:

Phone access:

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 Jan 3, 2025
3. Approval of Bills

Motion to Approve the Consent Agenda

Public Comments:

Correspondence:

Reports

Director:

Board Packet

Friends Report

Book Sale Feb 14 10:00-12:00

Foundation Report:

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Unfinished Business:

New Business:

- 1- Accreditation - update bylaws
- 2- Board Training Video about accreditation Board Related Standards -[Prepping the Board -Public Library Standards](#)
- 3- Policy Updates
 - Circulation Policy
 - Collection Development Policy
 - Library Card Registration Policy
 - Volunteer
 - Social Media
 - Special Collections
 - Trustee Bylaws and Orientation Update

Agenda Items for Next Meeting:

Upcoming Meeting: March 2, 2026 5:30

Questions and Comments:

Adjournment:

Motion