

## GLENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Monday May 19, 2025 – 5:00 p.m.

Nell Bogart Room

**ZOOM** meeting:

https://us02web.zoom.us/j/88242174263?pwd=cgKpMmvlmB6BNfnLjuRDER9fL8a7Gv.1

Meeting ID: 882 4217 4263

Passcode: 693851

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

## Committees and Reports:

Friends Report:

Foundation Report:

Old Business:

## **New Business:**

- 1. Discussion on employee resignation and decision to advertise position.
- 2. Establishing a "management" committee.
- 3. Review job description
- 4. Part time position
- 5. Board Training Hiring a new Director

**Questions and Comments:** 

Adjourn