



**GLENWOOD CITY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 3, 6:00 PM
Glenwood City Public Library
127 Pine St, Glenwood City, WI**

AGENDA

- I.** Call to order
- II.** Public comments (limited to 5 minutes per citizen)
- III.** Secretary's Report
- IV.** Approval of Bills
- V.** Treasurer's Report
- VI.** Director's Report
- VII.** Friend's Report
- VIII.** Current Business
 - a. Update on building project
 - i. Furniture
 - ii. Progress of building
 - b. 2021 Surplus
- IX.** New Business
 - a. Moving update
 - b. Queen of Hearts Masquerade Ball
 - c. Closed Session
- X.** Adjourn

Next Meeting: February 1, 2022

The Glenwood City Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, call (715) 265-7443 and ask for Rochel.

Agenda posted at Nilssen's, City Hall, and GC Library