



**GLENWOOD CITY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February, 3 6:00 PM
City Council Board Room
217 W Oak 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
 - Building
 - Badgernet
 - Lights
 - Doors
 - Budget 2022
- IX. New Business
 - Signage
 - Donor Signage
 - Trustee Vacancy
 - Committee Formation
 - Thank you's to Volunteers
- X. Closed Session - Upon a motion duly made and carried, the Library Board may convene in closed session, pursuant to Section 19.85(1)(c), Wis. Statute, for consideration of performance evaluation.
- XI. Adjourn

Next Meeting: March 7, 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