



**GLENWOOD CITY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 1, 6:00 PM
GC 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
 - I. Current Budget review
- V. Treasurer's Report
- VI. Director's Report
- VII. Friend's Report
- VIII. School's Report
- IX. City's Report
- X. Current Business
 - a. TV POLICY/MAYO GRANT
 - b. IMAGINATION LIBRARY
 - c. AWE LEARNING
 - d. RUSTIC LORE DAYS
- XI. New Business
 - a. PERSONEL POLICY REVISIONS
 - b. FALL/WINTER HOURS
- XII. Adjourn

Next Meeting: September 6, 6:00 pm

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 Hiawatha Bank, Nilssen's, The Glenwood City Municipal Building