**GLENWOOD CITY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**September 6, 6:00 PM**

**GC Board Room**

**217 W Oak St., Glenwood City, WI**

**AGENDA**

1. Call to order
2. Public comments (limited to 5 minutes per citizen)
3. Secretary’s Report
4. Approval of Bills
5. Treasurer’s Report
   1. Julie Anderson needs to be removed from bank and checking accounts
   2. Lara Draxler needs to be added to bank and checking accounts
6. Director’s Report
7. Friend’s Report
8. School’s Report
9. City’s Report
10. Current Business
11. IMAGINATION LIBRARY
12. AWE LEARNING
13. RUSTIC LORE DAYS
14. PERSONNEL POLICY REVISIONS

XI. New Business

a. Budget Draft

XII. Closed Session

Enter closed session per Wis. Stats. 19.85(1)(c) Compensation and Evaluation: Considering employment, promotion, compensation, or performance evaluation data of any public employee to which the governmental body has jurisdiction or exercises responsibility; performance evaluation.

XIII. Reconvene into Open Session

XIV. Adjourn

**Next Meeting:  October 4, 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