**GLENWOOD CITY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**October 4, 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
6. Director’s Report
7. Friend’s Report
8. School’s Report
9. City’s Report
10. Current Business
11. IMAGINATION LIBRARY
12. PERSONNEL POLICY REVISIONS

 XI. New Business

 a. Budget Draft

 b. Review Start Terms

 c. Election for Officers

 d. Resignation of a Board Member

 XIV. Adjourn

**Next Meeting:  November 1, 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