**GLENWOOD CITY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**January 3, 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
     1. November Minutes
     2. December Minutes
  4. Approval of Bills
  5. Treasurer’s Report
  6. Director’s Report
  7. Friend’s Report
  8. School Report
  9. City’s Report
  10. Current Business
      1. Personnel Policy
  11. New Business
      1. Approve 2023 Preapproved bills
      2. Approve moving $705.60 from Mayo Grant to pay T- Mobile (2 hot spots)
      3. Final balance
  12. Adjourn

**Next Meeting:  February 7 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