**GLENWOOD CITY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**September 12, 2023 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 Report
  9. City’s Report
  10. Current Business.
      1. 2024 Budget Draft
      2. Review Updated Technology Plan for 2024-2026
  11. New Business
      1. Discussion of upcoming election of Officers
      2. Directors Review (Closed Session)
  12. 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.

* 1. Reconvene into Open Session
  2. Adjourn

**Next Meeting:  October 3rd, 2023 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