Meeting of the

Glenwood City Public Library Board of Trustees

December 5, 2023 @ 6:00 PM

217 W Oak St., Glenwood, WI 54013

AGENDA:

1. Call to order
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kent Kletscher (3 establish a quorum)
   1. Absent:
   2. Also present
3. Certification of compliance with Open Meetings Law
4. Approval of Agenda
5. Public Comments
6. Approval of November Minutes
7. Approval of Bills
8. Reports
   1. Secretary’s Report:
      1. Amendment to October Minutes
   2. Treasurer’s Report: (Betsy Schug)
   3. School Report: (Nicole Langman)
   4. City Report: (Kent Kletscher)
   5. Director’s Report: (Rochel Karlson)
9. Old Business:
   1. Christmas on Oak St.
   2. Door Counter Update
10. New Business:
    1. Pre-approved 2024 Bills
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting January 2 @6:00 PM**

*The Glenwood City Public Library will attempt to provide accommodation 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*