Meeting of the

Glenwood City Public Library Board of Trustees

January 2, 2024 @ 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, Kristin (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 December Minutes
7. Approval of Bills
8. Reports
   1. Secretary’s Report:
   2. Treasurer’s Report: (Betsy Schug)
      1. Annual Report
   3. School Report: (Nicole Langman)
   4. City Report: (Kent Kletscher)
   5. Director’s Report: (Rochel Karlson)
9. Old Business:
   1. Door Counter Update
10. New Business:
    1. 2024 Closing Dates
    2. Wisconsin Annual Report
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting February 6 @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*