Meeting of the

Glenwood City Public Library Board of Trustees

November 7, 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 October Minutes
7. Approval of Bills
8. Reports
   1. Secretary’s Report:
   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. Approval of 2024 Budget
   2. Christmas on Oak St.
10. New Business:
    1. StoryWalk
       1. Where to have it
          1. Hinman Park
          2. Glen Hills Park
       2. What is needed
          1. Sign posts
             1. Quotes from companies

Vacker Sign

* + 1. Funding
       1. Possible Grants
          1. Mayo Clinic
          2. Anderson Foundation
  1. Furniture
     1. New Cart for Popcorn Machine
     2. Table for AWE Learning station
     3. Fireplace in Lounge Area
        1. Funding by the Friends
     4. Bench with Cubby holes for boats/coats for kids.
        1. From Dunn County Community Foundation

1. Agenda Planning for Next Board Meeting
2. Other Business:
3. Adjourn (Time)

**Next Board Meeting December 5, 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*