Meeting of the

Glenwood City Public Library Board of Trustees

April 1, 2025 @ 5:00 PM

217 W Oak St., Glenwood, WI 54013

AGENDA:

1. Call to order
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei, Jeff Stoner, Jennie Newgard (3 establish a quorum)
   1. Absent:
   2. Present
3. Certification of compliance with Open Meetings Law
4. Modify/Approval of Agenda
5. Public Comments
6. Approval of March Minutes
7. Approval of Bills
8. Reports
   1. Treasurer’s Report: (Betsy Schug)
   2. School Report: (Nicole Langman)
   3. City Report: (Jeff Stoner)
   4. Director’s Report: (Rochel Karlson)
9. Old Business:
   1. New Copier – Friends Response
   2. Self-Check Out & Pharos – Friends Response
   3. GCPL Policy: Closing Policy
10. New Business:
11. Music in the library
12. April 10th Early Closing
13. Street Signage
14. Trustee Essentials (TE) 12: Library Standards
15. TE 17: Membership in the Library Systems
16. GCPL: Privacy of Library Records and Library Use
17. GCPL: Records Retention Statement
18. Agenda Planning for Next Board Meeting
19. Other Business:
20. Adjourn (Time)

**Next Board Meeting May 6, 2025 @5:00 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*

*Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check postings at the following locations:*

* *Glenwood City – Municipal Building/ Hiawatha National Bank/ Consumers Cooperative*