Meeting of the

Glenwood City Public Library Board of Trustees

August 5, 2024 @ 5:00 PM

217 W Oak St., Glenwood, WI 54013

Zoom address:

AGENDA:

1. Call to order
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei, Jeff Stoner (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 June 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. 2025 – Budget Draft
      1. Updates are in yellow
   2. Rustic Lore Days – September 6-8
10. New Business:
    1. Additional Employee – 10 hours a week
    2. Library Asst. Pay increase to $10.75
    3. Credit Card possibility
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting September 2 @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*