Meeting of the

Glenwood City Public Library Board of Trustees

December 3, 2024 @ 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 November 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. Christmas on Oak St.
   2. Credit Card Possibility
10. New Business:
    1. Introduction of New Trustee - Jennie Newgard
    2. 2025 Final Budget
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting January 7, 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 Coopertive*