Meeting of the

Glenwood City Public Library Board of Trustees

February 4, 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 January 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. ~~Credit Card Possibility~~
   2. Budget Corrections
10. New Business:
11. Floating Holiday policy
12. Trustee Terms
13. Friends Wish List
14. Agenda Planning for Next Board Meeting
15. Other Business:
16. Adjourn (Time)

**Next Board Meeting March 4, 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*