Meeting of the

Glenwood City Public Library Board of Trustees

June 4, 2024 @ 5:00 PM

217 W Oak St., Glenwood, WI 54013

Zoom address: https://zoom.us/j/99679015816?pwd=SE5OaWtSQW1DME1STmpoalg0aXlOdz09

AGENDA:

1. Call to order
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei (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 May 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. Introduction of new board member
   2. Wonder Books
   3. Private Room Policy draft
10. New Business:
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting July 2 (by Zoom) @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*