Meeting of the

Glenwood City Public Library Board of Trustees

March 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 February 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
10. New Business:
11. Self-Check Out & Pharos
12. Copier Machine
13. GCPL Policy: Closing Policy
14. Trustee Essentials (TE) 18: Library Board Appointments & Compositions
15. TE 3: Organizing the Board for Effective Action.
16. Agenda Planning for Next Board Meeting
17. Other Business:
18. Adjourn (Time)

**Next Board Meeting April 1, 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*