Meeting of the

Glenwood City Public Library Board of Trustees

October 1, 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 (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 September 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
   2. Credit Card Possibility
   3. Library Page position description
10. New Business:
    1. Discussion of Library Board of Trustees
    2. Director’s Evaluation (Closed Session)
11. Closed Session: Closed Session

Enter closed session per Wis. Stats. 19.85(1)(c) Compensation and Evaluation: Considering employment, promotion, compensation, or performance evaluation data of any public employee to which the governmental body has jurisdiction or exercises responsibility;

performance evaluation.

1. Adjourn from Closed Session
2. Re Convene into Open Session
3. Take action from closed session if needed
4. Agenda Planning for Next Board Meeting
5. Other Business:
6. Adjourn (Time)

**Next Board Meeting November 5, 2024 @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*