Meeting of the

Glenwood City Public Library Board of Trustees

September 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 (3 establish a quorum)
   1. Absent:
   2. Present
3. Certification of compliance with Open Meetings Law
4. Approval of Agenda
5. Public Comments
6. Approval of June 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. Cleaning options
11. Agenda Planning for Next Board Meeting
12. Other Business:
13. Adjourn (Time)

**Next Board Meeting October 1, 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*