

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, January 10, 2017 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Comments & Questions from the Public\*  
*\*(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen's comments)*
4. New Business
  - A. Discussion and Consideration: Library Director Annual Evaluation
  - B. Discussion and Consideration: Homebound Services Policy
  - C. Discussion: Correspondence
  - D. Discussion and Consideration: Groundwork for Business Model
5. Old Business
  - A. Discussion and Consideration: Library Building Project
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director's Report
8. Approval of Minutes:
  - A. December 19, 2016
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      January 6, 2017  
New Glarus Post Office      January 6, 2017  
Bank of New Glarus      January 6, 2017  
<http://www.newglaruspubliclibrary.org/board/index.html>

---

Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY  
CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.