

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, January 12, 2016 - 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: Amazon Line of Credit
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 2, 2015
 - B. December 8, 2015
 - C. December 17, 2015
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 8, 2016
New Glarus Post Office January 8, 2016
Bank of New Glarus January 8, 2016
<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.