

**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 13, 2015 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. *Announcement:* The Library Board will convene into a closed session called under Wisconsin State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Capitol Campaign)
3. Approval of Agenda
4. 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)*
5. New Business
6. Discussion and consideration: Information request
7. Old Business
  - A. Discussion and consideration: Adjustments to Library Director evaluation form
8. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
9. Director's Report
10. Approval of Minutes:
  - A. December 9, 2014
11. Discussion and consideration: Capital Campaign
12. Convene into closed session
13. Convene into open session
  - A. Results of closed session: Discussion and consideration – Capital Campaign
14. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      January 9, 2015  
New Glarus Post Office      January 9, 2015  
Bank of New Glarus      January 9, 2015  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

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