

**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 24, 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. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.  
(Library Director Evaluation)
5. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Groundwork for Business Model
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Co-chairs Team
  - D. Communication Team
  - E. Grants Team
  - F. Partnership Team
  - G. Village Board Liaison
  - H. Friends of the Library
7. The Board will convene into closed session
8. The Board will reconvene into open session
  - A. Results of Closed Session: Library Director Evaluation
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 20<sup>th</sup>, 2017  
New Glarus Post Office January 20<sup>th</sup>, 2017  
Bank of New Glarus January 20<sup>th</sup>, 2017  
<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.