

**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 27, 2015 - 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: Village Hall Building Condition Report
  - B. Discussion and Consideration: Library Director's 2015 goals
5. Old Business
  - A. Discussion and Consideration: Information request
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. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    January 23, 2015  
New Glarus Post Office    January 23, 2015  
Bank of New Glarus    January 23, 2015  
<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.