

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
Tuesday, October 13, 2015 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement: The Library Board will convene into closed session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (CMAR (Construction Manager At Risk) Selection Process).
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
 - A. Discussion and Consideration: Employee Handbook Clarification: Flex Time
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Resolution 15-27 (Glarner Park Site) Update
 - B. Discussion and Consideration: 2016 Budget
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. 2015 Budget
8. Director's Report
9. Approval of Minutes
 - A. September 8, 2015
 - B. September 22, 2015
10. Convene Into Closed Session
11. Reconvene Into Open Session
 - A. Results of Closed Session
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 9, 2015
New Glarus Post Office October 9, 2015
Bank of New Glarus October 9, 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.