

**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, October 25, 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. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land Lease Agreement).
5. New Business:
  - A. Discussion and Consideration: Co-Chair Report
6. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Storage of Furniture Donation
  - C. Discussion and Consideration: 2017 Budget Draft
  - D. Discussion and Consideration: November Meeting Date: November 14th
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. 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
  - I. Endowment Team
8. Director's Report
9. Approval of Minutes:
  - A. September 13, 2016
  - B. September 27, 2016
10. The Board will convene into closed session
11. The Board will reconvene into open session
  - A. Results of Closed Session: Discussion and Consideration: Land Lease Agreement
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall	October 21st, 2016
New Glarus Post Office	October 21st, 2016
Bank of New Glarus	October 21st, 2016
<a href="http://www.newglaruspubliclibrary.org/board/index.html">http://www.newglaruspubliclibrary.org/board/index.html</a>	

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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.