

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Boardroom**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, June 11, 2013 - 6:30 P.M.**

**AMENDED 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. Old Business
  - A. Discussion & Consideration: Amend Library Board Resolution 12-03 regarding the Library Director’s pay status to state that compensation shall start at a base salary of \$45,011.20.
  - B. Discussion & Consideration: Resolution appointing Erica Loeffelholz to full time Library Assistant
  - C. Discussion & Consideration: Co-chairs
  - D. Discussion & Consideration: Administration Team
  - E. Discussion & Update: Building Committee
  - F. Discussion & Update: Communication Team
  - G. Discussion & Update: Grants Team
  - H. Discussion & Update: Partnership Team
  - I. Discussion & Consideration: Subcommittee report (June 6 meeting, June 10 School Board meeting)
5. New Business
  - A. Discussion & Consideration: 2014 Budget
  - B. Discussion & Consideration: Granting Lynne Erb permission to receive online bank statements of library accounts for the Village financial statement.
  - C. Discussion and Consideration: CDBG concerns by village trustee
6. Bills & Finance Report
  - A. 2013 Budget
  - B. Financial statement
  - C. Bills
7. Director’s Report
8. Approval of Minutes
  - A. May 14, 2013 Library Board Meeting
  - B. May 22, 2013 Library Board Special Meeting
  - C. May 28, 2013 Library Board Meeting
  - D. June 5, 2013 Library Board Special Meeting
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 10, 2013 @1:30pm  
New Glarus Post Office June 10, 2013 @1:30pm  
Bank of New Glarus June 10, 2013 @1:30pm  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Margaret Waggoner, Director

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