

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, June 25, 2013 - 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. Old Business
 - A. Discussion & Consideration: Granting Lynne Erb permission to receive online bank statements of library accounts for the Village financial statement
 - B. Discussion & Consideration: Co-chairs
 - C. Discussion & Consideration: Administration Team
 - D. Discussion & Update: Building Committee
 - E. Discussion & Update: Communication Team
 - F. Discussion & Update: Grants Team
 - G. Discussion & Update: Partnership Team
 - H. Discussion & Consideration: Library/Village Building Subcommittee report
 - I. Discussion & Consideration: 2014 Budget
5. New Business
 - A. Discussion & Consideration: Position description for “Library Assistant for Teen Programming & Collections”
 - B. Discussion & Consideration: Resolution appointing Erica Loeffelholz to full time Library Assistant for Teens and Collections position
6. Bills & Finance Report
 - A. 2013 Budget
 - B. Bills
7. Director’s Report
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 21, 2013 @1:30pm
New Glarus Post Office June 21, 2013 @1:30pm
Bank of New Glarus June 21, 2013 @1:30pm
<http://www.newglaruspubliclibrary.org/board/index.html>

Margaret Waggoner, Director

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