

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
Monday, December 19, 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: Committee Reports
6. Old Business
 - A. Discussion and Consideration: Library Building Project
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
8. Director's Report
9. Approval of Minutes:
 - A. November 14, 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	December 15th, 2016
New Glarus Post Office	December 15th, 2016
Bank of New Glarus	December 15th, 2016
http://www.newglaruspubliclibrary.org/board/index.html	

Linda Hiland, Board President

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