

**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, December 8, 2015 - 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. New Business
 - A. Discussion and Consideration: Endowment Fund
 - B. Discussion and Consideration: Internet Filtering
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Concept and Budget Report
 - B. Discussion and Consideration: Village Board Report Packet Update
 - C. Discussion and Consideration: Committee Reports, As Available
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. 2015 Budget
7. Director's Report
8. Approval of Minutes
 - A. November 10, 2015
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 4, 2015
New Glarus Post Office December 4, 2015
Bank of New Glarus December 4, 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.