

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, July 8, 2014 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement: The Library Board will convene into a Closed Session called under WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Director search interview questions).
3. Approval of Agenda
4. 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)*
5. New Business
 - A. Discussion & Consideration: Appointments to Building Committee
 - B. Discussion & Consideration: Library Fines & Fees Collection Policy
6. Old Business
 - A. Discussion & Consideration: Site Recommendation
 - B. Discussion & Consideration: Draft of 2015 Budget
 - C. Discussion & Consideration: Library Director Search Process and Timeline
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. Budget 2014 Update
8. Director's Report
9. Approval of Minutes
 - A. June 10, 2014
 - B. June 16, 2014
 - C. June 24, 2014
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 3, 2014
New Glarus Post Office July 3, 2014
Bank of New Glarus July 3, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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