

**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, July 23, 2013 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcement:
3. 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 (Library Director Performance Evaluation).
4. Approval of Agenda
5. 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)*
6. Old Business
  - A. Discussion & Update: Administration Team
  - B. Discussion & Update: Building Committee
  - C. Discussion & Update: Co-chairs Team
  - D. Discussion & Update: Communication Team
  - E. Discussion & Update: Grants Team
  - F. Discussion & Update: Partnership Team
  - G. Discussion & Update: Library/Village Building Subcommittee report
  - H. Discussion & Consideration: CDBG Grant
  - I. Discussion & Consideration: Cooperative Boundary Agreement
  - J. Discussion & Consideration: 2014 Budget
  - K. Discussion & Update: Online bank statements
  - L. Discussion & Consideration: Pledge card reminder sent by CFSW
7. New Business
  - A. Discussion and consideration: Fundraising co-chairs for New Building Project
8. Bills & Finance Report
  - A. Bills
  - B. 2013 Budget
9. Director's Report
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 19, 2013  
New Glarus Post Office July 19, 2013  
Bank of New Glarus July 19, 2013  
<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