

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, August 13, 2013 - 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 (Library Director Performance Evaluation).
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. Old Business
 - A. Discussion & Update: 2014 Budget
 - B. Discussion & Update: Library/Village Building Subcommittee report
 - C. Discussion & Update: CDBG Grant
 - D. Discussion & Update: Cooperative Boundary Agreement
 - E. Discussion & Update: Co-chairs Team
 - F. Discussion & Update: Administration Team
 - G. Discussion & Consideration: Online bank statement
6. New Business
 - A. Discussion & Consideration: New Glarus Village Board non-binding referendums on New Building
 - B. Discussion & Consideration: Continuation of bi-monthly meetings
 - C. Discussion & Consideration: The Laura Bush 21st Century Librarian Program Grant
7. Bills & Finance Report
 - A. Bills
 - B. 2013 Budget
 - C. Financial Statement
8. Director’s Report
9. The Board will convene into Closed Session
10. The Board will convene into Open Session
 - A. Results of Closed Session
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall, August 9, 2013
New Glarus Post Office, August 9, 2013
Bank of New Glarus, August 9, 2013
<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