

**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, August 27, 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 Page)
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 and consideration: Budget 2014
  - B. Approval of Minutes: July 9 and 23, 2013
6. New Business
  - A. Discussion and consideration: Building project / Referenda
7. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Co-chairs Team
  - D. Communication Team
  - E. Grants Team
  - F. Partnership Team
  - G. Library/Village Building Subcommittee
  - H. Village Board Liaison
8. The Board will convene into Closed Session
9. The Board will convene into Open Session
  - A. Result of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 23, 2013  
New Glarus Post Office August 23, 2013  
Bank of New Glarus August 23, 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