

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, October 8, 2013 - 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. Old Business
 - A. Discussion & Consideration: Building project
 - B. Discussion & Consideration: 2014 Budget
5. New Business
 - A. Discussion & Consideration: Resolution to hire Cally O'Leary as a Library Page
 - B. Discussion & Consideration: Resolution to hire Zachary Way as a Library Page
 - C. Discussion & Consideration: Need for legal counsel
 - D. Discussion & Consideration: Need to hire temporary employee
6. Bills & Finance Report
 - A. Bills
 - B. 2013 Budget
 - C. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. September 10, 2013
 - B. September 23, 2013
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 5, 2013
New Glarus Post Office October 5, 2013
Bank of New Glarus October 5, 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