

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, February 14, 2017 - 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. New Business
  - A. Discussion and Consideration: Library Director's 2017 Goals
  - B. Discussion and Consideration: Strategic Planning
  - C. Discussion and Consideration: Township Relationship
  - D. Discussion and Consideration: 2016 Annual Report
  - E. Discussion and Consideration: 2017 Library Closure: Staff Development Day
5. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Groundwork for Business Model
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director's Report
8. Approval of Minutes:
  - A. January 10, 2017
  - B. January 24, 2017
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      February 10, 2017  
New Glarus Post Office      February 10, 2017  
Bank of New Glarus      February 10, 2017  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

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