

**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 23, 2016 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcement: The board will convene into a Closed Session called under WI State Statue 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. (Employee Conduct Review)
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. New Business
  - A. Discussion and Consideration: Upcoming Library Board Vacancy
6. Old Business
  - A. Discussion and Consideration: Library Building Project
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. Village Board Liaison
  - H. Friends of the Library
8. Convene into Closed Session
9. Convene into Open Session
  - A. Results of Closed Session
10. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall February 19, 2016  
New Glarus Post Office February 19, 2016  
Bank of New Glarus February 19, 2016  
<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.