

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
Wednesday, July 16, 2014 - 6:30 P.M.**

AGENDA

Amended – 07/14/14 11:00 am

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session #1 called under WI State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Safety Incident).
 - B. The Library Board will convene into a closed session #2 called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Applications).
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. Discussion and Consideration: Building Project
6. The Board will Convene into Closed Session
7. The Board will Convene into Open Session
 - A. Results of Closed Session #1: Discussion and Consideration: Safety Incident
 - B. Results of Closed Session #2: Discussion and Consideration: Library Director Search Process and Timeline
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 14, 2014
New Glarus Post Office July 14, 2014
Bank of New Glarus July 14, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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