

**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, July 22, 2014 - 6:30 P.M.**

**AGENDA**

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 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. New Business
  - A. Discussion: Safety Procedure Policy
  - B. Discussion & Consideration: Credit Card Change Authorization
  - C. Update: Library Director Exit Interview
6. Old Business
  - A. Discussion & Consideration: Building Project
  - B. Discussion & Consideration: Need for Legal Counsel
  - C. Discussion & Consideration: 2015 Operating Budget
7. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
    - Discussion & Consideration: Resolution (LB 14-08) Building Committee Appointments
  - C. Co-chairs Team
  - D. Communication Team
  - E. Partnership Team
  - F. Village Board Liaison
  - G. Grants Team
8. The Board will Convene into Closed Session:
9. The Board will Convene into Open Session:
  - A. Discussion & Consideration: Safety Incident
  - B. Discussion & Consideration: Library Director Search Process and Timeline
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    July 18, 2014  
New Glarus Post Office    July 18, 2014  
Bank of New Glarus    July 18, 2014  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Rebecca L. Weiss, Secretary

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