

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, August 12, 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 Statue 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 Search Process and Timeline).
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 & Consideration: Building Project
 1. Operating Budget – current and projected
 2. Fundraising Schedule
6. Old Business
 - A. Discussion & Consideration: Site Recommendation
 - B. Discussion & Consideration: Draft of 2015 Budget
 - C. Discussion & Consideration: Library Director Search Process and Timeline
7. Bills & Financial Report
 - A. Bills
 - B. Financial Statement
 - C. Budget 2014 Update
8. Director's Report
9. Approval of Minutes
 - A. July 8, 2014
 - B. July 16, 2014
 - C. July 22, 2014
 - D. July 26, 2014
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session #1: Discussion & Consideration: Safety Incident
 - B. Results of Closed Session #2: Discussion & Consideration: Library Director Search Process & Timeline
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 8, 2014
New Glarus Post Office August 8, 2014
Bank of New Glarus August 8, 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