

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, September 23, 2014 - 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. Old Business
 - A. Discussion & Consideration: 2015 Operating Budget Process
 - B. Discussion & Consideration: Building Project
5. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Grants Team
 - H. Director's Report
6. New Business
 - A. Discussion & Consideration: Setting Schedule and Format for Library Director Performance Reviews
7. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall September 20, 2014
New Glarus Post Office September 20, 2014
Bank of New Glarus September 20, 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.