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, October 14, 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: Building Project
   B. Discussion & Consideration: 2015 Budget Process
5. New Business
   A. Discussion & Consideration: Newspaper Article
   B. Discussion & Consideration: Resolution LB14-10 Recognizing Interim Director Erica Loeffelholtz
6. Bills & Financial Report
   A. Bills
   B. Financial Statement
   C. Budget 2014 Update
7. Director's Report
8. Approval of Minutes
   A September 9, 2014
   B. September 23, 2014
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 10, 2014
New Glarus Post Office October 10, 2014
Bank of New Glarus October 10, 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.