

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, February 11, 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. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Library/Village Building Subcommittee
 - H. Village Board Liaison
 - I. Friends of New Glarus
5. New Business
 - A. Discussion & consideration: Establish employee payout fund
 - B. Discussion & consideration: Revise circulation policy
 - C. Discussion & consideration: Revise Personnel Manual section 24.2
 - D. Discussion & consideration: Volunteer policy for NGPL
 - E. Discussion & consideration: NGPL 2013 annual report
 - F. Discussion & update: Library Director's 2014 goals
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. January 14, 2014
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 7, 2014
New Glarus Post Office February 7, 2014
Bank of New Glarus February 7, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Margaret Waggoner, Director

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