

**VILLAGE OF NEW GLARUS
LIBRARY BUILDING SUBCOMMITTEE
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Boardroom
319 2nd St, New Glarus WI 53574
July 14, 2015 at 5:00 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion and Recommendation: Further Discussion with Architects from Dimension IV Madison Design Group on New Library and Recommendations on Proposals
 - a. Draft Schedule
 - b. Update on in process Site Studies
 - c. Concept Site Plan review
 - d. Update on Collection Analysis and Space Needs Program
 - e. Construction Management Process
4. Set Next Meeting Date and Agenda Items
5. Adjournment

Linda Hiland, President

POSTED: NG Village Hall July 10, 2015
 NG Post Office July 10, 2015
 Bank of New Glarus July 10, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE NEW GLARUS PUBLIC LIBRARY AT 527-2003.

**VILLAGE OF NEW GLARUS
LIBRARY BUILDING SUBCOMMITTEE
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Boardroom
319 2nd St, New Glarus WI 53574
July 28, 2015 at 5:00 PM**

Agenda

6. Call to order
7. Announcement: Please silence all cell phones for the duration of the meeting
8. Discussion and Recommendation: Further Discussion with Architects from Dimension IV Madison Design Group on New Library and Recommendations on Proposals
 - A. Draft Schedule
 - B. Update on in process Site Studies
 - C. Concept Floor Plan Review
 - D. Focus on Energy and WPPI Updates
 - E. Construction Management Process
9. Set Next Meeting Date and Agenda Items
10. Adjournment

Linda Hiland, President

POSTED: NG Village Hall July 24, 2015
 NG Post Office July 24, 2015
 Bank of New Glarus July 24, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Boardroom
319 2nd St, New Glarus WI 53574
August 25, 2015 at 5:00 PM**

Agenda

11. Call to order
12. Announcement: Please silence all cell phones for the duration of the meeting
13. Discussion and Recommendation: Further Discussion with Architects from Dimension IV
Madison Design Group on New Library Building Project
 - F. Design Review
 - G. Draft Concept & Budget Report Review
 - H. CMAR Process Update
 - I. Next Steps in Process
14. Set Next Meeting Date and Agenda Items
15. Adjournment

Linda Hiland, President

POSTED: NG Village Hall August 21, 2015
 NG Post Office August 21, 2015
 Bank of New Glarus August 21, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Boardroom
319 2nd St, New Glarus WI 53574
Tuesday, September 8, 2015 at 5:00 PM**

Agenda

16. Call to order
17. Announcement: Please silence all cell phones for the duration of the meeting
18. Discussion and Recommendation: New Library Building Project
 - J. Construction Manager (CM) Process Update & Date Selection for Screening Panel
 - K. Concept & Budget Report Review
 - L. Operating Budget Review
19. Set Next Meeting Date and Agenda Items
20. Adjournment

Linda Hiland, President

POSTED: NG Village Hall September 4, 2015
 NG Post Office September 4, 2015
 Bank of New Glarus September 4, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Tuesday, September 15, 2015 at 5:00 PM**

Agenda

21. Call to order
22. Announcement #1: Please silence all cell phones for the duration of the meeting
23. Announcement #2: The Library Building Subcommittee will convene into closed session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing or public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (CMAR (Construction Manager At Risk) Screening Process and Development of Interview Questions).
24. Convene Into Closed Session
25. Convene Into Open Session
 - A. Results of Closed Session
26. Discussion and Recommendation: New Library Building Project
 - M. Construction Manager (CM) Process Update & Date Selection for Possible Interviews
 - N. Concept & Budget Report Update
 - O. Operating Budget Update
27. Set Next Meeting Date and Agenda Items
28. Adjournment

Linda Hiland, President

POSTED: NG Village Hall September 11, 2015
 NG Post Office September 11, 2015
 Bank of New Glarus September 11, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Tuesday, September 29, 2015 at 4:45 PM**

Agenda

29. Call to order
30. Announcement #1: Please silence all cell phones for the duration of the meeting
31. Announcement #2: The Library Building Subcommittee will convene into closed session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing or public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (CMAR (Construction Manager At Risk) Interviews and Selection Process).
32. Convene Into Closed Session
33. Convene Into Open Session
 - B. Results of Closed Session
34. Adjournment

Linda Hiland, President

POSTED: NG Village Hall September 25, 2015
 NG Post Office September 25, 2015
 Bank of New Glarus September 25, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**N8982 Old Madison Rd, New Glarus WI 53574
Monday, October 5, 2015 at 4:45 PM**

Agenda

35. Call to order
36. Announcement #1: Please silence all cell phones for the duration of the meeting
37. Announcement #2: The Library Building Subcommittee will convene into closed session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing or public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (CMAR (Construction Manager At Risk) Selection Process).
38. Convene Into Closed Session
39. Convene Into Open Session
 - C. Results of Closed Session
40. Adjournment

Linda Hiland, President

POSTED: NG Village Hall October 1, 2015
 NG Post Office October 1, 2015
 Bank of New Glarus October 1, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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**VILLAGE OF NEW GLARUS
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**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Tuesday, October 20, 2015 at 5:00 PM**

Agenda

41. Call to order
42. Announcement: Please silence all cell phones for the duration of the meeting
43. Update: Kickoff Meeting with selected CMAR (Construction Manager At Risk) Firm:
Maas Brothers Construction CO., Inc.
 - a. Letter of Intent
44. Discussion and Recommendation: Concept and Budget Report
45. Discussion and Recommendation: Operating Budget
46. Adjournment

Linda Hiland, President

POSTED: NG Village Hall October 16, 2015
 NG Post Office October 16, 2015
 Bank of New Glarus October 16, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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**VILLAGE OF NEW GLARUS
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NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Tuesday, November 10, 2015 at 5:00PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. CMAR Update: Initial Meeting with Maas Brothers Co. Inc.,
4. Discussion and Recommendation: Concept and Budget Report
5. Discussion and Recommendation: Operating Budget
6. Discussion and Consideration: Approval of Minutes
7. Adjournment

Linda Hiland, President

POSTED: NG Village Hall November 6, 2015
 NG Post Office November 6, 2015
 Bank of New Glarus November 6, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Tuesday, December 8, 2015 at 5:00PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. CMAR Update: GMP Meeting with Maas Brothers Co. Inc.,
4. Discussion and Recommendation: Concept and Budget Report
5. Discussion and Recommendation: Operating Budget
6. Discussion and Consideration: Approval of Minutes
7. Adjournment

Linda Hiland, President

POSTED: NG Village Hall December 4, 2015
 NG Post Office December 4, 2015
 Bank of New Glarus December 4, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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