

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Boardroom**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, March 10, 2015 - 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 and Consideration: Closing of the 2014 Fiscal Year
5. Bills & Finance Report
  - A. Bills
    - i. Discussion and Consideration: Attorney Fee
  - B. Financial Statement
  - C. 2015 Budget
6. Director's Report
7. Approval of Minutes
  - A. February 10, 2015
  - B. February 24, 2015
8. Adjournment

Linda Hiland, President

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

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Lauren White, Director

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