

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, March 28, 2017 - 6:30 P.M.

AGENDA

1. Call to Order
2. *Announcement*: The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of West Side Site).
3. Approval of Agenda
4. 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)*
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Strategic Planning
 - C. Discussion and Consideration: Sale of West Side Site
6. 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. Village Board Liaison
 - H. Friends of the Library
7. The Board Will Convene into Closed Session
8. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 24th, 2017
New Glarus Post Office March 24th, 2017
Bank of New Glarus March 24th, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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