

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, April 22, 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. Partnership Team
 - F. Village Board Liaison
 - G. Grants Team
5. Old Business
 - A. Discussion & consideration: Volunteer Policy
 - B. Discussion & consideration: Reserve Personnel Fund Resolution R14-2LB
 - C. Discussion & update: Fiber optics installation
6. New Business
 - A. Discussion: citizen questions concerning library building project.
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 17, 2014
New Glarus Post Office April 17, 2014
Bank of New Glarus April 17, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Assistant Director

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