

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, April 26, 2016 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. *Announcement:* The Library Board will convene into a Closed Session called under WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Library Director Performance Evaluation).
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. New Business
  - A. Discussion and Consideration: Library Director's 2016 Goals
  - B. Discussion and Consideration: November 2016 Library Board Meeting Dates
6. Old Business
  - A. Discussion and Consideration: Library Building Project
7. 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
  - I. Endowment Team
8. The Board will Convene into Closed Session
9. The Board will Convene into Open Session
  - A. Results of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 22, 2016  
New Glarus Post Office April 22, 2016  
Bank of New Glarus April 22, 2016  
<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.