## 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, May 10, 2016 - 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. New Business
  - A. Discussion and Consideration: Resolution 16-03
- 5. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: 2016 West Side Site Lawn Mowing
- 6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
- 7. Director's Report
- 8. Approval of Minutes:
  - A. April 12, 2016
  - B. April 26, 2016
- 9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 6, 2016

New Glarus Post Office May 6, 2016 Bank of New Glarus May 6, 2016

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.