## 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, May 12, 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. New Business
- 5. Old Business
  - A. Library Building Project
- 6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
  - C. 2015 Budget
- 7. Director's Report
- 8. Approval of Minutes
  - A. April 14, 2015
  - B. April 28, 2015
- 9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 8, 2015

New Glarus Post Office May 8, 2015 Bank of New Glarus May 8, 2015

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.