

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, May 24, 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: 2017 Budget
 - B. Discussion and Consideration: Resolution 16-03
 - C. Discussion and Consideration: Resolution 16-04
 - D. Discussion and Consideration: Election of Officers
 - E. Discussion and Consideration: Appointments to Building Committee (2)
 - F. Discussion and Consideration: Appointment to Administrative Team for Capital Campaign
5. Old Business
 - A. Discussion and Consideration: Library Building Project
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
 - I. Endowment Team
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 20th, 2016
New Glarus Post Office May 20th, 2016
Bank of New Glarus May 20th, 2016
<http://www.newglaruspubliclibrary.org/board/index.html>

Rachel Holcomb, Library Assistant

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