

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 9, 2017 - 6:30 P.M.

AGENDA

1. Call to Order
2. *Announcement:* The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of West Side Site).
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. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Strategic Planning Update
 - C. Discussion and Consideration: Sale of the West Side Site
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes:
 - A. April 11, 2017
 - B. April 25, 2017
 - C. May 1, 2017
9. The Board Will Convene into Closed Session
10. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 5, 2017
New Glarus Post Office May 5, 2017
Bank of New Glarus May 5, 2017
<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.