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, June 13, 2017 - 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: Staff Appearance and Expectations Policy
- 5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Mowing of West Side Site
 - C. Discussion and Consideration: Strategic Planning Update
- 6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 7. Director's Report
- 8. Approval of Minutes:
 - A. May 9, 2017
 - B. May 23, 2017
- 9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 9, 2017 New Glarus Post Office June 9, 2017

Bank of New Glarus June 9, 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.