

**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, June 23, 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
  - A. Discussion and Consideration: Resolution 15-01: Part-time Page
  - B. Discussion and Consideration: Resolution 15-02: Summer Page
  - C. Discussion and Consideration: Paypal Donations
5. Old Business: Discussion and Consideration: Library Building Project
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
    - i. Proposals from Edge Consulting Engineers, Inc
      1. Topo-Utility-Boundary Survey
      2. Soil Testing (Borings) for Onsite SWDP (Storm Water Detention Plan)
      3. SWMP (Storm Water Management Plan) and Related Applications and Approvals
    - ii. Change Order #1 for Diminsion IV Madison Design Group
    - iii. Update on Space Needs
  - C. Co-chairs Team
  - D. Communication Team
  - E. Grants Team
  - F. Partnership Team
  - G. Village Board Liaison
  - H. Friends of the Library
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      June 19, 2015  
New Glarus Post Office      June 19, 2015  
Bank of New Glarus      June 19, 2015  
<http://www.newglaruspubliclibrary.org/board/index.html>

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