

**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, July 25, 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 the 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. New Business
6. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Sale of West Side Site
  - C. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
  - D. Discussion and Consideration: Strategic Planning
7. 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
8. The Board Will Convene into Closed Session
9. The Board Will Reconvene into Open Session
  - A. Results of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      July 21<sup>st</sup>, 2017  
New Glarus Post Office      July 21<sup>st</sup>, 2017  
Bank of New Glarus      July 21<sup>st</sup>, 2017  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

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