

**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 28, 2015 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. *Announcement*: The Library Board will convene into closed session called under WI State Statue 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Campaign Donor Information).
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: Selection of an Owner Representative for the Building Project
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Co-chairs Team
    - i. Campaign Information
  - D. Communication Team
  - E. Grants Team
  - F. Partnership Team
  - G. Village Board Liaison
  - H. Friends of the Library
7. Convene Into Closed Session
8. Reconvene Into Open Session
  - A. Results of Closed Session
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      July 24, 2015  
New Glarus Post Office      July 24, 2015  
Bank of New Glarus      July 24, 2015  
<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.