

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, August 22, 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)(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. (Donation)
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 August 18th, 2017
New Glarus Post Office August 18th, 2017
Bank of New Glarus August 18th, 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.