

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, September 13, 2016 - 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: Land / Lease Agreement
 - B. Discussion and Consideration: Resolution 16-06 (Library Page 1)
 - C. Discussion and Consideration: Storage of Furniture Donation
5. Old Business
 - A. Discussion and Consideration: Library Building Project
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes:
 - A. August 9, 2016
 - B. August 23, 2016
9. Adjournment

Linda Hiland, President

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| POSTED: New Glarus Village Hall | September 9th, 2016 |
| New Glarus Post Office | September 9th, 2016 |
| Bank of New Glarus | September 9th, 2016 |
| 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.