

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 22, 2015 - 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 West Side Site).
The Library Board will convene into Closed Session #2 called under WI State Statute 19.85(1)(f) for the purpose of 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 (Endowment Campaign Donors).
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:
 - A. Discussion and Consideration: Endowment
 - B. Discussion and Consideration: Naming Rights
6. Old Business:
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: 2016 Budget
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. Convene Into Closed Session #1 and #2
9. Reconvene Into Open Session
 - A. Results of Closed Session #1
 - B. Results of Closed Session #2
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 18, 2015
New Glarus Post Office September 18, 2015
Bank of New Glarus September 18, 2015
<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.