

**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, September 26, 2017 - 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
5. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
  - C. Discussion and Consideration: Strategic Planning
6. 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
10. Adjournment

Robert Bergum, Vice President

POSTED: New Glarus Village Hall      September 22<sup>nd</sup>, 2017  
New Glarus Post Office      September 22<sup>nd</sup>, 2017  
Bank of New Glarus      September 22<sup>nd</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.