

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, April 8, 2014 - 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. Old Business
 - A. Discussion & consideration: Volunteer Policy
5. New Business
 - A. Discussion & consideration: Reserve Personnel Fund Resolution R14-2LB
 - B. Discussion & consideration: Closing the library on April 23, 2014 for Staff Development Day
 - C. Discussion & update: Referenda vote
 - D. Discussion & update: Library Board trustee terms expiring
 - E. Discussion & consideration: 2014 Adjacent County Reimbursement authorization
6. Bills & Finance Report
 - A. Bills
 - B. Financial statement
 - C. Budget 2014 update
7. Director's Report
8. Approval of Minutes
 - A. March 11, 2014
 - B. March 25, 2014
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 4, 2014
New Glarus Post Office April 4, 2014
Bank of New Glarus April 4, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Margaret Waggoner, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003