

**VILLAGE OF NEW GLARUS
LIBRARY BUILDING SUBCOMMITTEE
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Boardroom
319 2nd St, New Glarus WI 53574
June 23, 2015 at 6:00 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion and Recommendation: Further Discussion with Architects from Dimension IV Madison Design Group on New Library and Recommendations on Proposals
 - a. Proposals from Edge Consulting Engineers, Inc
 - i. Topo-Utility-Boundary Survey
 - ii. Soil Testing (Borings) for Onsite SWDP (Storm Water Detention Plan)
 - iii. SWMP (Storm Water Management Plan) and Related Applications and Approvals
 - b. Change Order #1 for Dimension IV Madison Design Group
 - c. Update on Space Needs
4. Set Next Meeting Date and Agenda Items
5. Adjournment

Linda Hiland, President

POSTED: NG Village Hall June 19, 2015
 NG Post Office June 19, 2015
 Bank of New Glarus June 19, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE NEW GLARUS PUBLIC LIBRARY AT 527-2003.