

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

**New Glarus Village Hall Boardroom  
319 2nd St, New Glarus WI 53574  
Tuesday, September 8, 2015 at 5:00 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion and Recommendation: New Library Building Project
  - A. Construction Manager (CM) Process Update & Date Selection for Screening Panel
  - B. Concept & Budget Report Review
  - C. Operating Budget Review
4. Set Next Meeting Date and Agenda Items
5. Adjournment

Linda Hiland, President

POSTED:      NG Village Hall              September 4, 2015  
                 NG Post Office              September 4, 2015  
                 Bank of New Glarus      September 4, 2015  
                 <http://www.newglaruspubliclibrary.org/board/index.html>

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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.