

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

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Tuesday, October 20, 2015 at 5:00 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Update: Kickoff Meeting with selected CMAR (Construction Manager At Risk) Firm:
Maas Brothers Construction CO., Inc.
 - a. Letter of Intent
4. Discussion and Recommendation: Concept and Budget Report
5. Discussion and Recommendation: Operating Budget
6. Adjournment

Linda Hiland, President

POSTED: NG Village Hall October 16, 2015
 NG Post Office October 16, 2015
 Bank of New Glarus October 16, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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.